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San Francisco, California
January 14, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fifty-First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 14, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Frances McAteer

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of Thursday, December 10, 1981, were approved.

* * * * * *

(CONTINUED)

GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the following General Manager's Report and presented a brief summary to the members of the Commission:

"1982-1983 BUDGET PROCESS

Within the last two weeks the Department received instructions from the Mayor's Office concerning the 1982-1983 budget. At the top increment full funding is proposed. At the lower increment, there is a reduction of $1 million. A number of staff meetings have been held to review potential additional revenue sources and to identify major policy questions. It is likely that the Department will have an opportunity to present these policy questions to the Mayor toward the end of the month. It is my intention to review the financial package with the Commission's Finance Committee at its meeting next Tuesday. As was the case last year, I expect the Commission will need a special budget meeting toward the end of February.

STORM DAMAGE

During last week's incredible storm, the Department lost a total of 77 trees, including 26 in Golden Gate Park. There were three cave ins along the bicycle path at the southerly end of Lake Merced. The main entrance to the Zoo was completely flooded but no serious damage occurred. The major problem was situated at Mount Davidson. A mud slide opposite Juanita Street started late Monday afternoon. Because of the danger of falling trees to houses on Juanita Street, the Tree Crew, at the height of the storm, topped some eucalyptus trees. Because of this action, when approximately 500 yards of the hill fell into the street, three houses (which would have been damaged by falling trees) were saved. It took Department crews two days to clear the street and to clean mud from two flooded basements.

Additionally, I have directed at an appropriate time three small front yards be replanted and that a thorough check of all of the trees on Mount Davidson that might affect private property, be made. Unfortunately, on Friday before the storm, a falling tree did damage one house on Juanita. Storm damage would have been much greater if there were strong winds as was the case on Friday, November 13th. During that storm a total of 46 trees, including 26 in Golden Gate Park, were lost.

ZOO RUN

The San Francisco Zoological Society will sponsor this year's Sixth Annual Zoo Run on January 17th, beginning at 9:00 A.M. Over 4,000 runners are expected to compete over the 3.5 mile course in and around the Zoo. The 1981 Run netted $17,000 in profit to benefit the animals at the Zoo. Since we are talking about the Zoo, please be reminded that the adult admission to the Zoo was increased on January 2nd from $2.00 to $2.50. There was no change in any other admission rate such as Senior Citizens.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

PUBLIC INFORMATION

As part of the ongoing program to intensify the Department's Public Information efforts, the Department has ordered 30,000 4" x 8½" cards advertising highlights of the Spring Recreation program. The Municipal Railway will place 20,000 of the "SPRING INTO '82" cards on its vehicles. An additional 10,000 will be distributed through the playgrounds, libraries, etc. The Examiner will publish the entire Spring schedule. Additionally, an advertisement for Mather Family Camp will appear in the March-April Motorland Magazine published by AAA.

BEACH CHALET

It appears that Restoration Associates will not be able to raise the requisite funding to proceed with their use of the Beach Chalet. A review of the status of this project is scheduled at the Commission's Finance Committee meeting next Tuesday.

AWARD FOR BARNEY BARRON

Barney Barron was the first recipient of the City's "Nick O' Time" award at a ceremony in Mayor Feinstein's office last Tuesday. Barney was presented with an engraved Bulova watch, donated by Ed Goldstein, President of the Diamond Palace, for services over and above the call of duty in improving the field at Candlestick Park for the Playoff and Championship games. The inscription dubs Barney the City's "Sod King". The award is richly deserved. Barney's wife, Gloria, and four children were present, as were several Commissioners, for the surprise presentation.

CPRS VOLUNTEER AWARDS

The California Parks & Recreation Society, District IV, annually presents certain awards, including volunteer recognition. Last year awards were given to Buena Vista Park and Mountain Lake Park. This year an award will be given to the Golden Gate Social Development Center and the Susan Snyder Center for their loyal and consistent volunteer work, both in Golden Gate Park and in Lake Merced. Tom Chiosso, of our staff, has worked closely with these groups for the past two years.

CONSERVATORY OF FLOWERS

The reconstruction of the east and west wings of the Conservatory of Flowers is completed. Electrical work is proceeding. Plants in the west wing are in place and this wing should open to the public in the near future. Through the generosity of the Garden Club, improvements to the Lily Pond are scheduled but this will not occur for several months.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

OPEN SPACE

Using Open Space renovation monies, the new park installation is complete at J.P. Murphy Playground. The Department's new facility in Visitacion Valley, presently called Kelloch-Velasco, is also complete. A dedication ceremony will be set once the project is accepted by the City. The Names Committee of the Commission should consider a proper designation for this attractive new park which occupies an entire block.

ANNIVERSARIES

	From
Robert Hallock, Assistant Gardener	January, 1977
Max Immel, Personnel Officer	"
Gregory Medved, Assistant Gardener	"
Diane Palacio, Clerk-Stenographer	"

RETIREMENT

Robert Matza, 1230 Painter	April 5, 1963 - December 30, 1981

ADDITIONAL COMMENTS BY THE GENERAL MANAGER

CANDLESTICK PARK -- SAN FRANCISCO FORTY NINERS PLAYOFF GAME AND N.F.C. CHAMPIONSHIP GAME

Mr. Malloy circulated and commented on the following report on revenue to the Recreation and Park Department for the San Francisco Forty Niners Playoff Game on January 3, and the National Football Conference Championship Game on January 10, 1982, at Candlestick Park:

Actual Net Ticket Sales for:

January 3, 1982	$ 853,966.50.
January 10, 1982	1,196,029.50.
	$2,049,996.00.
10% to the Recreation and Park Department	204,999.00.
Actual from Stevens California (Food Concession)	77,066.00.
Estimated from Parking Concession	20,000.00.
TOTAL REVENUE:	$ 302,065.00.

* * * * * *

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12731

RESOLVED, That this Commission does hereby approve of the following animal transactions:

A. To: F.J. Zeehandelaar, Inc.
New Rochelle, New York
USDA License #BT-21

One (1) male Hippopotamus, valued at $100.00.

Payment to be credited to Animal Purchase and Exchange Fund.

B. From: River Banks Zoo
Columbia, South Carolina
USDA License #56-C1

Four (4) female Hooded Mergansers, valued at $65.00 each, total value: $260.00.

Payment to be debited to the Animal Purchase and Exchange Fund.

C. From: Abilene Zoo
Abilene, Texas
USDA License #74-2A11

One (1) Kookaburra, valued at $200.00.

Payment to be debited to the Animal Purchase and Exchange Fund.

D. From: Audubon Park Zoo
New Orleans, Louisiana
USDA License #72-C4

One (1) Kookaburra, valued at $250.00.

Payment to be debited to the Animal Purchase and Exchange Fund.

* * * * * *

Commissioner Meyer received a card on the day before Christmas from the San Francisco Zoological Society wishing the Commissioners a Happy Holiday and thanking them for their interest and support of the Zoo. A tape recording of a song entitled "I want a Hippopotamus for Christmas" was enclosed. Commissioner Meyer directed the Secretary to play the tape for the Commissioners to hear and enjoy.

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GENERAL CALENDAR: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
MISCELLANEOUS IMPROVEMENTS

On the recommendation of the Zoo Director, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12732

RESOLVED, That this Commission does hereby approve the expenditure of $100,000., from the Eskey Estate for various improvements to the San Francisco Zoo to correct Cal OSHA citations.

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4. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ACCEPTANCE OF GIFT

Mr. Saul Kitchener, Zoo Director, described the manner in which the 18 month old female Gorilla was brought to the San Francisco Zoo, the quarantine procedures and plans for the care of the animal. Mr. Kitchener explained that the animal is in excellent health and badly needed to increase the breeding potential of a valuable and endangered species.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12733

RESOLVED, That this Commission does hereby accept, with expressions of grateful appreciation, one female Gorilla for the San Francisco Zoological Gardens, valued at $75,000., donated in memory of Helen S. Levy and Louis L. Levy from their son, through the San Francisco Zoological Society; and

FURTHER RESOLVED, That a letter of thanks be sent to the donor.

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GENERAL CALENDAR: (CONTINUED)

5. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12734

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

A. From Greater Union Square Association, a donation of approximately $6,500.00., for the purchase of 24 litter containers for Union Square.

B. From Harold Ripley and Robert Hoffman, a collection of 50 orchid plants, valued at $600.00., for the Conservatory of Flowers, Golden Gate Park.

C. From Sunrise Speciality Company, a donation of fixtures, faucets, labor, materials and full year warranty, valued at $1,465.00., for the restoration of bathrooms in Coit Tower.

D. From the San Francisco Garden Club, a gift in the amount of $4,335.00., for the installation of a security system at the Conservatory of Flowers, Golden Gate Park.

; and

FURTHER RESOLVED, That letters of thanks be sent to the donors.

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GENERAL CALENDAR: (CONTINUED)

6. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12735

RESOLVED, That this Commission does hereby approve submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller in the aggregate amount of $1,400,000., for various capital improvements at Candlestick Park, from the Candlestick Park Fund. The projects are listed, as follows:

Sound System
Seat Repair
Restroom Renovation
Concrete Patching
Parking Lot Improvements

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7. GOLDEN GATE PARK
PARKING RESTRICTIONS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12736

RESOLVED, That this Commission does hereby approve reaffirmation of Resolution Number 11860, adopted November 8, 1979, which implemented No Parking regulation in Golden Gate Park; and

FURTHER RESOLVED, The following changes to that Resolution are also approved:

- Deleting Middle Drive.
- Adding section of Kennedy Drive; from Kennedy/Kezar Drive intersection to the intersection of Middle Drive East.
- Adding Seventh Avenue Entrance.
- Signs to read: "No Parking 6:00 A.M. to 9:00 A.M., Monday through Friday."

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GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK
POLICE STABLES

Mr. Thomas Malloy announced that the Chief of Police is committed to a considerable expansion of the Mounted Patrol, which is presently underway. He explained that there will be no building of additional stables for the horses. The fences will be expanded to accommodate the extra horses.

Officer Robert Mahoney, representing the San Francisco Mounted Police, discussed plans for increasing the number of Mounted Police and horses.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12737

RESOLVED, That this Commission does hereby approve of various improvements to the Police Stables in Golden Gate Park.

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9. MATHER FAMILY CAMP
ADJUSTMENT IN FEES - 1982 SEASON

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12738

RESOLVED, That this Commission does hereby approve of the following schedule of fees for the 1982 season at Mather Family Camp, effective July 3, 1982:

1981 Rates		APPROVED 1982 Rates
RESIDENTS		
Adults:	$22.00 per day	$25.00
Youths:		
11-17 yrs.	$18.00 per day	$20.00
6-10 yrs.	13.00 per day	13.00
2-5 yrs.	9.00 per day	9.00
Under 2 yrs.	2.00 per day	2.00
NON-RESIDENTS		
Adults:	$27.00 per day	$30.00
Youths:		
11-17 yrs.	$22.00 per day	$24.00
6-10 yrs.	16.00 per day	16.00
2-5 yrs.	11.00 per day	11.00
Under 2 yrs.	3.00 per day	3.00

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GENERAL CALENDAR: (CONTINUED)

10. DOLPHIN SWIMMING AND BOATING CLUB
ADMISSION FEE INCREASE

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12739

RESOLVED, That this Commission does hereby approve the request of the Dolphin Swimming and Boating Club to increase the price of daily admission for non-members to the Club from $3.00 to $5.00.

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11. MARINA SMALL CRAFT HARBOR
ACOUSTIC SCULPTURE

Commissioner Eickman, Chairman, Parks and Planning Committee, reported that the Committee heard a proposal from Mr. Peter Richards relative to an acoustic sculpture near the end of the outer jetty of San Francisco Marina Small Craft Harbor. The work of art, a wind organ, is under the sponsorship of the Exploratorium. Following Mr. Richards' presentation, the Committee members recommended acceptance of the sculpture with the proviso that the Exploratorium take measures to protect and maintain the sculpture. It was additionally understood that the sculpture would be removed at the expense of the Exploratorium if there were any problems of vandalism.

Mr. Peter Richards, representing the Exploratorium, played a tape recording of the various sounds of the Wave Organ sculpture. He explained that the sounds would only be audible within four feet.

President Friend read the following letter hand-delivered to the Recreation and Park Commission by Col. E.M. Burns:

GENERAL CALENDAR: (CONTINUED)

11. MARINA SMALL CRAFT HARBOR
ACOUSTIC SCULPTURE (CONTINUED)

"Dear Commissioners:

Mr. William C. Blake, President, of this Association is presently out of town and by telephone he requested that this letter be sent to you post-haste on the following item:

Calendar of Jan.14, 1982 - Item #11, which states, "Consideration of approval of installing a permanent "Wave Organ Piece" of sculpture by Peter Richards at the Small Craft Harbor near the end of the outer jetty."

In view of the proposed location of this sculpture, this Association respectfully requests a postponement until the February calendar so that residents and officers of this Assn. may have the opportunity to see the proposed plans.

Your kind cooperation will be appreciated.

Sincerely,

Wm. C. Blake, President

By (Signed) Virginia Fusco

Mr. Thomas Malloy felt approval would also be needed by the Bay Conservation Development Commission.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12740

RESOLVED, That this Commission does hereby approve of the request of Mr. Peter Richards to install a permanent Wave Organ, acoustical sculpture, near the end of the outer jetty of the Marina Small Craft Harbor; and

FURTHER RESOLVED, The Commission also directs the sculptor, Mr. Peter Richards, to contact Mr. William C. Blake, President; Miss Virginia Fusco, Secretary; and Col. E.M.Burns, Past President, Marina Civic Improvement & Property Owners Association, Inc., to explain the plans.

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GENERAL CALENDAR: (CONTINUED)

12. JUSTIN HERMAN PLAZA
OUTDOOR THEATER

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12741

RESOLVED, That this Commission does hereby give conceptual approval of an outdoor theater at Justin Herman Plaza.

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13. SAN FRANCISCO INTERNATIONAL AIRPORT
EXHIBITION OF CAROUSEL ANIMALS AND CONTEXTUAL MATERIAL

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12742

WHEREAS, The Recreation and Park Commission joins the Airport Commission in supporting the concept of Exhibitions that reflect the ambiance of the City of San Francisco; and

WHEREAS, An Exhibition of certain restored carousel animals and contextual material about the history of the carousel and San Francisco Victorians is consistent with this concept; now, therefore, be it

RESOLVED, That the Recreation and Park Commission and the Airports Commission agree to an Exhibition of certain restored carousel animals at the San Francisco International Airport in the Winter/Spring of 1982.

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3:10 P.M. -- President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

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GENERAL CALENDAR: (CONTINUED)

14. SETTLEMENT OF CLAIM
GERALD V. GARNER
SMALL CLAIMS COURT NO. 392-814

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12743

RESOLVED, That this Commission does hereby approve of settlement of claim to Gerald V. Garner (in Pro Per) in the amount of $740.00., Judgment Award for damages occurring on or about July 5, 1981, at or near Harding Park Golf Course, Small Claims Court Action Number 392-814; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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15. CHESTER AVENUE AND HEAD STREET MINI-PARKS
(BROTHERHOOD WAY)
AWARD OF CONTRACT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12744

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Sibbald Construction Company, Inc., for construction work under construction contract RP-941, specification number 5071E, Chester Avenue and Head Street Mini-Parks.

Funds FG-F 06-501 Index Code 600411 Project 071.

Award Amount:	$19,943.00
Const. Eng:	3,020.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

16. JACKSON PLAYGROUND
POTRERO HILL PLAYGROUND
SILVER TERRACE PLAYGROUND
AWARD OF CONTRACT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12745

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Watkin & Bortolussi, Inc., for construction work under construction contract RP-901, specification number 24,911 various Potrero and Bayview District locations landscape irrigation, Proposition "A".

Funds: FG-F 06-515 Index Code 600551 Project 911.

Award Amount:	$126,479.00
Const. Eng:	15,815.00
Contract Admin:	500.00

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17. POTRERO HILL PLAYGROUND
AWARD OF CONTRACT

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12746

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction under constructinn contract RP-961, specification number 5116E, Potrero Hill Recreation Center, sitting area and landscaping.

Funds: FG-F 06-507 Index Code 600478 Project 116.

Award Amount:	$7,440.00
Const. Eng:	1,600.00

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GENERAL CALENDAR: (CONTINUED)

18. SUPPLEMENTAL REAPPROPRIATION REQUEST
PERSONNEL SERVICES

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12747

RESOLVED, That this Commission does hereby approve submission of a Supplemental Reappropriation Request to the Mayor, the Board of Supervisors and the Controller for personnel services.

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Since all pertinent parties were informed that the Open Space item would be continued for one month, the matter was heard at 3:30 P.M.

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19. OPEN SPACE PROGRAM

Commissioner Meyer noted that there were no speakers cards submitted for public testimony on the Open Space matter, with the exception of Mrs. Betty Landis, Co-Chair, Open Space Citizens Advisory Committee. Commissioner Meyer asked the General Manager for his comments.

Mr. Thomas Malloy reported that a meeting was held recently with representatives of the Real Estate Department; Mr. Fred Reid, representing the Recreation and Park Department and the Minister of the Korean Methodist Church. It was intimated that the majority members of the congregation are anxious to move from the present location to possibly the Sunset or Richmond Districts. Mr. Malloy explained that the Director of Property is attempting to schedule a meeting in the very near future with appropriate individuals within the power structure of the Methodist Church. Mr. Malloy pointed out that the Minister does not make decisions by himself on the disposition of property. Because of these developments, Mr. Malloy contacted Mr. Charles H. Clifford, Attorney for Mr. and Mrs. Nicholas Daphne, owners of the Cathay Mortuary site located at 1213 Powell Street. Mr. Clifford was asked to inform his clients that it would not be necessary to appear today because there would be no action taken by the Recreation and Park Commission affecting their property. Mr. Malloy recommended that the matter be continued to the next meeting.

GENERAL CALENDAR: (CONTINUED)

19. OPEN SPACE PROGRAM (CONTINUED)

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12748

RESOLVED, That this Commission does hereby approve continuing the following matter to the next regular meeting of the Commission:

OPEN SPACE PROGRAM

Further consideration of requesting Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 147, Lots 22, 23 and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space.

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ROUTINE BUSINESS

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12749

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10057 through T10070, made by the General Manager and certified by the Secretary during the period December 3, 1981, through January 5, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

At this time, Mr. Malloy announced that the Civil Service Commission agreed to terminate with prejudice Ms. Sylvia Stewart who worked at the San Francisco Zoological Gardens as an Animal Keeper.

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2. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12750

RESOLVED, That this Commission does hereby approve modification of contract with Sheedy Drayage, decreasing $19,000.00., for the moving of portable stands at Candlestick Park.

Controller's Number CM 20299.

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ROUTINE BUSINESS: (CONTINUED)

3. CANDLESTICK PARK
TRANSFER OF FUNDS

RESOLUTION NO. 12751

RESOLVED, That this Commission does hereby ratify approval of transfer of $19,000.00., from object 100 Professional Services to object 109 Other Contractual Services.

Source: Candlestick Park Fund.

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4. CANDLESTICK PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12752

RESOLVED, That this Commission does hereby approve modification of contract with Lewis and Taylor to provide cleaning services at Candlestick Park.

Controller's Number: CM 20098.

Amount of Increase: $19,000.00.

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5. CANDLESTICK PARK
CONTRACT ORDER

RESOLUTION NO. 12753

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Paoletti/Lewitz Associates, Inc., to perform professional services for the preparation of preliminary design and construction cost estimate for a new sound amplification system.

Funds: FG-F 06-510 Index Code 600502 Project 218.

Amount: $9,500.00

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ROUTINE BUSINESS: (CONTINUED)

6. CANDLESTICK PARK
CONTRACT ORDER

RESOLUTION NO. 12754

RESOLVED, That this Commission does hereby ratify approval of contract order appointing PRC Voorhees to perform professional services by testing and analyzing drainage and irrigation systems and identifying repairs to be done by contractor.

Funds: FG-F 06-510 Index Code 600502 Project 418.

Amount: $4,200.00.

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7. COLUMBUS SQUARE
JOSEPH CONRAD MINI-PARK
CONTRACT ORDER

RESOLUTION NO. 12755

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Eckbo Kay to perform professional services for the preparation of construction documents and providing construction phase services for the development of Columbus Square (Joseph Conrad Mini-Park).

FG-F 06-501 Index Code 600411 Project 760.

Amount: $4,800.00

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8. SOUTH OF MARKET PARK DEVELOPMENT
CONTRACT ORDER

RESOLUTION NO. 12756

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Omi Lang Associates, Inc., to perform professional services consisting of planning, schematic design and program development for the South of Market Park Development.

Funds: FG-F 06-501 Index Code 600411 Project 922.

Amount: $8,200.00.

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ROUTINE BUSINESS: (CONTINUED)

9. HUNTINGTON PARK
CONTRACT ORDER

RESOLUTION NO. 12757

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Eckbo Kay to perform professional services for the preparation of construction documents and providing construction phase services for the rehabilitation of Huntington Park.

Funds: FG-F 06-501 Index Code 600411 Project 045.

Amount: $8,400.00.

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10. GOLDEN GATE PARK
HUNTINGTON FALLS
CONTRACT ORDER

RESOLUTION NO. 12758

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Rock and Waterscape Systems, Inc., to perform professional services consisting of construction methods related to artificial rock work for the restoration of Huntington Falls in Golden Gate Park.

Funds: FG-F 06-515 Index Code 600551 Project 866.

Amount: $10,000.00.

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11. GOLDEN GATE PARK - STOW LAKE
STOW LAKE BOAT HOUSE

RESOLUTION NO. 12759

RESOLVED, That this Commission does hereby ratify approval of the request of the Director of Public Works to proceed on an emergency basis in running a new water line to the Stow Lake Boat House to guarantee the availability of water for the fire protection system in case of an emergency.

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3:45 P.M. -- President Friend was recorded present. Commissioner Meyer continued to Chair the meeting at his request.

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman submitted the minutes to the Parks and Planning Committee Meeting of December 17, 1981. Portions of the minutes not considered by the full Commission today are recorded as follows:

Beach Chalet - Removed from agenda.

Golden Gate Park - Maps - The Committee then reviewed and approved new maps of Golden Gate Park, which are being sponsored by the Friends of Recreation and Parks.

STAFF REPORTS

Knudsen-Bloom - The Committee was informed that the Department is continuing to meet with representatives of the community relative to any problems associated with the Knudsen-Bloom property.

Golden Gate Park - Trial Closures - Deborah Learner gave a report relative to the trial closure of Overlook Drive. This closure is currently being evaluated and at the February meeting of the Parks and Planning Committee a decision will be made relative to a permanent closure.

Golden Gate Park - Transportation Study - Deborah Learner reported that she is currently interviewing transportation consultants, and a selection of a consultant for the transportation study for Golden Gate Park will be made relatively soon.

Hang Ah Alley - The Committee was advised of a combined housing and commercial development adjacent to Hang Ah Alley that would increase the amount of traffic in the alleyway and cast shadows on the playground during much of the afternoon hours. The Committee directed that a letter be sent to the Director of City Planning to see if the height limits on the remaining lots in the block adjacent to Chinese Playground should be reduced.

MBO Reports - The Committee reviewed First Quarter MBO Reports for Golden Gate Park, Neighborhood Parks and Squares, and Planning and Development.

Sunset Heights Park - The Committee was apprised of a request of the Golden Gate Heights Neighborhood Association to rename the park. Staff was instructed to inquire if a name other than Golden Gate Heights might meet with the approval of the Golden Gate Heights Neighborhood Association.

Union Square - Mr. Larry Campbell presented to the Committee a progress report on the Union Square ticket kiosk along with a scale model, and the Committee gave conditional approval to proceed with this type of structure.

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GENERAL CALENDAR: (CONTINUED)

2. FINANCE COMMITTEE

Commissioner Harris announced that the Finance Committee will meet on Tuesday, January 19, 1982, 4:00 P.M., McLaren Lodge, in the General Manager's Office.

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3. REPORT ON ANNUAL SUBSCRIPTION SERVICE

Commissioner Meyer announced that the Business Office has only received eight affirmative responses to date for continuation of the Annual Subscription Service.

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ELECTION OF OFFICERS
RECREATION AND PARK COMMISSION PRESIDENT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12760

RESOLVED, That this Commission does hereby approve the re-election of Commissioner Eugene L. Friend as President of the Recreation and Park Commission for 1982.

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3:52 P.M. -- Commissioner Mori assumed the Chair from Commissioner Meyer.

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ELECTION OF OFFICERS
RECREATION AND PARK COMMISSION VICE PRESIDENT

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12761

RESOLVED, That this Commission does hereby approve the re-election of Commissioner Amy Meyer as Vice President of the Recreation and Park Commission for 1982.

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3:54 P.M. -- President Friend resumed the Chair.

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RESOLUTION OF APPRECIATION
GEORGE TOMA

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12762

WHEREAS, The members of the Recreation and Park Commission join all San Franciscans in acknowledging the exemplary contributions made by George Toma at Candlestick Park; and

WHEREAS, George Toma, Head Groundskeeper for the Kansas City Stadium and Consultant to the National Football League, at great personal sacrifice to himself, worked diligently on the problems that have plagued Candlestick Park turf in an effort to salvage the field; and

WHEREAS, The noteworthy services rendered by George Toma and the ability and intelligence with which he has discharged his professional expertise enabled the field at Candlestick Park to be in very good playing condition during a crucial period; and

WHEREAS, In sharing his vast knowledge of field maintenance with the "Sod Squad" assigned to Candlestick Park, George Toma assisted the Recreation and Park Department in implementing plans for improving the playing field next season; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby extend to George Toma its highest commendation for a job superbly done; and be it

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to George Toma as an expression of the sincere wish that he may enjoy the fullest measure of health, happiness and continued success in all his pursuits for many rewarding years to come.

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COMMENTS ON MR. GEORGE TOMA'S REPORT ON CANDLESTICK PARK

President Friend referred to a letter written to Mayor Dianne Feinstein dated January 4, 1982, from Mr. George Toma concerning Candlestick Park Playing Field. Although the letter was written in the form of a report on Mr. Toma's observations and recommendations for Candlestick Park, President Friend agreed with his suggestion that the Superintendent of Parks and one or two key people from the Department should visit various athletic facilities throughout the Country, study the systems and confer with certain authorities. President Friend recommended that Mr. Thomas Malloy be given the authority to send Mr. Bernard Barron and individuals he deems necessary to various facilities to study other systems. President Friend and Mr. Malloy felt that it was very important to conduct a staff analysis on some of the particulars of Mr. Toma's report.

Mr. Malloy announced that he would look into the possibility of financial assistance from the Mayor's Office for travel expenses for the inspection tour.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12763

RESOLVED, That this Commission does hereby approve giving the General Manager authority to send Mr. Bernard Barron, Superintendent of Parks and designated Department personnel on an inspection tour of various athletic facilities to study other systems in an effort to appropriately prepare Candlestick Park playing field for next season.

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ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in memory of Austin T. O'Reilly.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Barbara Totheroh.

There being no further business, the 551st Regular Meeting of the Recreation and Park Commission was adjourned at 3:59 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

1/14/82

San Francisco, California
February 11, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fifty-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 11, 1982, McLaren Lodge; Vice President Amy Meyer presiding.

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ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Eugene L. Friend, President

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, January 14, 1982, were approved.

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(CONTINUED)

GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted and briefly summarized the following General Manager's Report to the members of the Commission:

"BUDGET

Item 22 on today's Agenda will fix a date for a Special Meeting of the Commission. I would recommend Thursday, February 25th at 8:30 A.M. or 9:00 A.M. This meeting will consider both the Department's 1982-1983 budget submittals and a revenue package of fee increases necessary to finance Department operations next year. At your places today I have distributed a copy of various policy questions regarding the budget that will be discussed with Mayor Feinstein in the near future.

CANDLESTICK PARK

As you are aware, Barney Barron, Superintendent of Parks, accompanied by Jim Lucey and John Wurm, on the recommendation of George Toma, visited a number of stadiums across the country from January 27th through February 1st. Facilities inspected included Texas A & M University, the University of Texas stadium, the Atlanta Falcons complex, Georgia Tech, and the new Hubert Humphrey Metrodome in Minneapolis. Texas A & M is doing a detailed analysis of the Candlestick sod and will be making certain recommendations relative to any additional nutrients or soil amendments that should be used at Candlestick. Our team met with a number of experts across the country to help resolve field problems at Candlestick. At your places today are two memorandums from Mr. Barron--one, detailing the trip -- the second addressing a turf management plan for Candlestick. Mayor Feinstein has expressed strong support for the process described. I expect to meet with the Mayor, along with Mr. Barron, in the near future, to discuss the turf management plan.

EMERGENCY PREPAREDNESS EXERCISE

For the third successive year, the City will conduct an Emergency Preparedness exercise in mid-April, coinciding with the date of the 1906 earthquake and fire. One of this year's events highlights the National Guard's emergency services in response to life-saving during a catastrophic earthquake. Beginning on Friday, April 16th, three helicopters will land on the Marina Green. Tents, hospital equipment and vehicles will be on display for the public on April 17th, and all the display and helicopters will be removed on Sunday, the 18th.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SENIOR CITIZENS VALENTINES DANCE

Senior citizens numbering 812, attended the Valentines Dance at the Hall of Flowers yesterday, February 10th. It was the largest crowd to ever attend this event. There were 54 door prizes for distribution to 98 individual seniors. Funds were donated by San Francisco Federal Savings through Lula Gam and Tom Wilk, the Managers of the Richmond and Sunset offices. Maury Wolohan's band played popular tunes of the 40's to the delight of the crowd. Commissioners McAteer and Yruegas attended. Channels 5 and 7 sent cameras and the Examiner and Chronicle covered the event."

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12764

RESOLVED, That this Commission does hereby direct the Secretary to prepare a letter of thanks to Mr. Albert C. Levy, Recreation Supervisor, and Staff for their efforts in coordinating this successful event.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12765

RESOLVED, That this Commission does hereby direct the Secretary to prepare a letter of appreciation to San Francisco Federal Savings for donating the funds for the Senior Citizens Valentines Dance.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"PUBLIC RELATIONS ADVISORY COMMITTEE

The Second Public Relations Advisory Committee Meeting is scheduled for Wednesday, February 17, 10:00 A.M., at the Shaklee Corporation, 444 Market Street. Topics to be discussed include Recreation Staff In-Service Programs, Analyzation of Current Programs, the "Spring Into '82" Public Relations Program, Department Slide Show Presentation and an update on the Department's logo competition. The group has been responsible for several new ideas in helping promote the Department.

JUNIOR MUSEUM WEATHER STUDY

Five Unified School District Elementary Schools participated in a Balloon Release, January 27th. KPIX-TV (Channel 5) Meteorologist, Joel Bartlett, lectured the students in the weather study group prior to the event. Television stations covering the event included Channels 4, 5, 7 and 14.

AQUATICS BROCHURE

Chevron, USA has just reprinted 5,000 updated Aquatics brochures. They were immediately distributed city-wide to pools and playgrounds. The Aquatics Division's Advisory Board was very pleased with the information contained in the new brochure. This is the fifth time in recent years Chevron has been responsible for printing a Department brochure."

The Secretary was directed to convey the Commission's gratitude to Chevron, USA for their continued assistance to the Department.

"HUNTERS POINT GYMNASIUM

The Hunters Point Gymnasium was reopened on Saturday, January 16th. One full-time and four part-time staff are assigned to the unit, which will operate on a seven-day, five-night operation. Programming emphasis is primarily athletic.

ASSISTANT GARDENERS

As part of my ongoing policy to grant Permanent status to as many employees as possible. I am pleased to report that 18 Assistant Gardeners have received a Permanent call within the last month. I am convinced that these employees deserve such benefits as inclusion in the pension system and annual salary increments. Additionally, I am further convinced that Permanent status contributes importantly to employee morale and therefore to productivity.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CPRS CONFERENCE

The Annual Convention of the California Parks & Recreation Society, and several other Western States, will take place in Sacramento, March 5 through 8. Both Fred Reid and Mary Burns will attend the Conference representing this Department.

COIT TOWER MURALS

To commemorate the 100th anniversary of Franklin Delano Roosevelt's birth, ABC News did a three-hour documentary special shown on prime time. Other than FDR himself, the "star" of the show was the mural collection at Coit Tower. Easily five or six minutes were spent on the murals, while the narrator described various reform measures introduced during the New Deal's first 100 days. John Nihill deserves a compliment for working out the arrangements with ABC.

ARBORETUM PUBLIC SERVICE ANNOUNCEMENT

This afternoon, beginning at 4:30 A.M., there is a reception in the Arboretum's Horticultural Library to unveil a new public service announcement about the Arboretum, produced for television. This spot was made possible by Strybing Arboretum Society Board member, Daniel P. Hogan, Jr., Vice President and General Manager, Consumer Products Division of Chevron Chemical Company. It was created and executed by Larry Weber of Chevron and produced by Bravura Films, San Francisco. The media reception is being handled by McCann-Erickson of San Francisco.

UNITED WAY

This year for the first time in many years, the Department met its contribution goal for both United Way and Combined Health Agencies Drive (CHAD). Contributions exceeded $2,500, a significant increase over last year. All of the coordinators deserve commendations, especially Izola Couther, Assistant Recreation Supervisor, and Gene Dinelli, Principal Payroll and Personnel Clerk, who headed the campaign for the Department.

SPECIAL OLYMPICS WINTER GAMES

For the third consecutive year, the Department-sponsored Special Olympics Program will conduct Winter Games in the Sierras. This year's location is Boreal Ridge. As it has for the past two years, the Shaklee Corporation is underwriting the entire cost for this program. More than 150 Special Olympic athletes are expected to participate. The first clinic took place February 1st through 5th, with actor LeVar Burton as Celebrity Host. The second clinic will take place March 15th through 19th.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SPECIAL OLYMPICS WINTER GAMES (CONTINUED)

As a final note on Special Olympics, Robert J. Robe, an intern from San Francisco State, who is currently assisting in the program, has been accepted for Spring training by the San Francisco Giants."

The Secretary was directed to convey the Commission's grateful appreciation to Mr. Gary Shansby, President, Shaklee Corporation, for underwriting the entire cost of the Winter Games.

"MAP AND GUIDE TO GOLDEN GATE PARK

A very attractive map and guide to Golden Gate Park was recently reproduced commercially by the firm of Reineck & Reineck. It is being sold in various locations throughout the City. The Friends of Recreation & Parks have cooperated with this project and there is information about The Friends printed on the Guide. Because it is so attractive and informative, I thought each of you might enjoy a copy.

SAM ARABOGLOU

Sam Araboglou, who has served well as the Department's Business Manager since April 30th, 1979, has accepted a promotion with the Controller's Office as Chief Accountant. Sam assumes his new duties next week. In the immediate future I will be discussing with you a proposed reorganization of the Business Office. In the meantime, I am sure each of you joins me in wishing Sam success in his new assignment."

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12766

RESOLVED, That this Commission does hereby direct the Secretary to express its sincere appreciation to Sam Araboglou for his service to the Department and to convey its best wishes for continued success in his new assignment.

The General Manager introduced Mr. Robert Mansi, newly appointed Acting Business Manager.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"ANNIVERSARIES

Thomas Hopper, Assistant Harbormaster - 15 years
Robert Moser, Park Patrolman - 15 years
Joel Robinson, Senior Photography Instructor - 10 years

RETIREMENTS

None reported this month."

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12767

RESOLVED, That this Commission does hereby approve the following animal transaction:

Sold to: Mr. Peter Gros
Marine World/Africa USA
Redwood City, CA
USDA License #93-C119

One (1) female Llama, valued at $2,000.00.

Payment to be credited to the Animal Purchase and Exchange Fund.

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GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
ADJUSTMENT IN TICKET PRICES

Mr. Thomas Malloy referred to an independent analysis prepared by the Department on ticket prices of other teams associated with the American and National Football Conferences. Mr. Malloy felt that the requested increases by the San Francisco Forty Niners are in line with prices charged at other stadiums. Under the terms of the lease agreement the Commission may not withhold its consent unreasonably for a request of price changes. The General Manager noted that the comparable data provides a reasonable basis for going forward. He also noted that the request by the San Francisco Forty Niners for next season is less than the prices charged by the Oakland Raiders last season.

Mr. Ken Flower, Director of Marketing and Community Affairs, San Francisco Forty Niners, introduced Mr. Ken Dargel, newly appointed Ticket Manager. Mr. Flower cited examples of increased expenses to the team. He felt confident the requested increases are justified.

Although Commissioner Eickman agreed that ticket price increases are necessary because of major financial demands on the organization, he recommended that general admission tickets sell for $6.00 instead of the requested $7.00. Commissioner Eickman explained that many seats in the general admission section are in poor condition. Commissioner Eickman expressed concern that this matter was not presented to the Finance Committee for review and recommendation prior to being calendared for consideration by the full Commission. The General Manager explained that the San Francisco Forty Niners presented their request after the last meeting of the Commission Finance Committee. He also explained that the Forty Niners are anxious to have action taken at the earliest possible time to meet printing deadlines and other obligations. Mr. Malloy stated that he was under the impression that there was discussion between Commissioner Eickman and the President of the Commission on this matter. It was indicated that the members of the Commission, sitting as a Committee of the Whole, would review the request.

Commissioner Eickman reiterated that he objected to having an item considered by the full Commission without review by Committee in the usual manner. He then entertained a motion for approval of the request from the San Francisco Forty Niners, as submitted, with the following amendment:

General Admission prices $6.00

The Motion did not carry because of lack of a Second.

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
ADJUSTMENT IN TICKET PRICES (CONTINUED)

Commissioner Mori concurred with Commissioner Eickman's views on the importance of the Committee process. To his query on additional revenues to the Department if the Commission approves the prices, as requested, Mr. Malloy answered that the net additional revenue to the City and County of San Francisco, or to the Candlestick Park Fund, would be $200,000. Commissioner Mori felt the request was not unreasonable.

Mr. Ken Flower explained that the request was not presented to the Commission Finance Committee for review at its last meeting because the team was in Pontiac, Michigan, at that time. He emphasized that it was critical to calendar the request for consideration by the full Commission in February for a number of reasons. The organization is approximately three weeks behind the normal pattern for the 1982 season in sending out invoices and notifying season ticket holders. Mr. Flower was also under the impression that a discussion had occurred relative to the urgency of considering price increases at the February Commission Meeting.

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12768

RESOLVED, That this Commission does hereby approve the request from the San Francisco Forty Niners to increase ticket prices at Candlestick Park during the football season, as follows:

	Number of Seats	Current Prices	Approved Prices
General Admission	4,582	$ 5.00	$ 7.00
Reserve & Boxes	55,973	12.00	15.00
Mezzanine Boxes	630	20.00	25.00

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GENERAL CALENDAR: (CONTINUED)

4. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
SUPER BOWL XVI WORLD CHAMPIONS

Commissioner Harris took the occasion to express his elation over the recent victory by the San Francisco Forty Niners in winning the World Championship at Super Bowl XVI. He said the victory over the Cincinnati Bengals in the Silverdome at Pontiac, Michigan, on January 24, 1982, brought honor to the deserving team, to the Forty Niner Organization and to all San Franciscans. Commissioner Harris, whose loyalty to the Forty Niners began when he and his children attended games at Kezar Stadium, felt a letter of congratulations should be sent to the San Francisco Forty Niners.

Mr. Ken Flower thanked Commissioner Harris for his kind remarks. He suggested that Coach Bill Walsh be invited to attend a meeting of the Recreation and Park Commission to receive the Commission's gratitude in a personal way.

Commissioners Harris and McAteer concurred with Mr. Flower and directed that the letter of congratulations include an invitation to Coach Bill Walsh to attend a meeting of the Recreation and Park Commission, hopefully the regular meeting in March. The Commissioners would then have the opportunity to appropriately express their thanks and congratulations in a personal manner.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12769

RESOLVED, That this Commission does hereby approve directing the Secretary to convey the Commission's congratulations and gratitude to the San Francisco Forty Niners for their victory at Super Bowl XVI; and

FURTHER RESOLVED, That the letter would include an invitation to Coach Bill Walsh to attend a meeting of the Commission to personally receive the acclamation he so richly deserves.

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CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
PRESENTATION OF RENTAL CHECK

Mr. Ken Flower presented Mr. Thomas Malloy a rental check in the amount of $695,876.95.

Mr. Flower received an enthusiastic applause from the Commissioners and Staff for personally delivering the check for the rental of Candlestick Park by the San Francisco Forty Niners.

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GENERAL CALENDAR: (CONTINUED)

5. CANDLESTICK PARK
SAN FRANCISCO GIANTS
ADJUSTMENT IN GENERAL ADMISSION TICKETS

Mr. Corey Busch, Vice President, Administration, San Francisco Giants, announced that the ticket prices will remain at the 1981 level with the exception of General Admission, which they would like to raise from $1.00 to $2.00. The Giants are maintaining their price structure so that all San Franciscans can enjoy major league baseball. Many fans were prevented from this form of enjoyment last year because of the baseball strike.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12770

RESOLVED, That this Commission does hereby approve the request from the San Francisco Giants to increase the price of General Admission tickets at Candlestick Park from $1.00 to $2.00.

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6. GOLDEN GATE PARK
GOLDEN GATE PARK STABLES - RENEWAL OF LEASE AGREEMENT
MR. JOE BARNES, CONCESSIONAIRE

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12771

RESOLVED, That this Commission does hereby approve renewal of lease agreement between Mr. Joe Barnes, Golden Gate Park Stables, and the Recreation and Park Commission, for a period of ten (10) years, beginning January 1, 1982, and ending December 31, 1991.

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GENERAL CALENDAR: (CONTINUED)

7. GOLDEN GATE PARK
TENNIS PROFESSIONAL
ADJUSTMENT IN LESSON RATES

Commissioner McAteer noted that the price list submitted by the Tennis Professional did not show half hour lessons. She explained that hour lessons are arduous for some individuals and there should be an option to receive half hour instructions.

Following an announcement by Mr. Walter Caplan, Concession Supervisor, that he would discuss this matter with the Concessionaire, a member of the audience, Ms. Constance Old, stated that she takes half hour lessons at the Golden Gate Park facility at half the price charged for hour instruction.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12772

RESOLVED, That this Commission does hereby approve the request of the Golden Gate Park Tennis Professional for permission to increase lesson charges, as follows:

		Present	Approved
Private	Single	$ 20.00 hr.	$ 22.00 hr.
	Series of 5	85.00	100.00
Semi-Private	Series of 5	24.00 hr.	27.00 hr.
		105.00	115.00
Adult Groups	(5-1½ hr. lessons)	45.00 hr.	50.00
Junior Groups	(6 one hour lessons)	35.00 hr.	40.00
Ball Machine		8.00 hr.	

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ACKNOWLEDGMENT OF MR. AL LEVY:

Commissioner Meyer noted that Mr. Al Levy had just entered the Commission Meeting Room. She took that occasion to mention that he was broadly and generously complimented for his dedicated efforts in planning the successful Senior Citizens' Valentine Dance.

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GENERAL CALENDAR: (CONTINUED)

8. SPECIAL ORDER OF BUSINESS -- 3:00 P.M.
OPEN SPACE PROGRAM

Mr. Thomas Malloy explained that in pursuing discussions with Mr. Wallace Wortman, Director of Property, who is attempting to determine whether the Korean Methodist Church is a viable alternative to the Daphne site, he was advised that the Pastor has been unable to schedule the meeting he desires with the decision makers of the Church. Mr. Wortman has assured Mr. Malloy that the matter would be pursued as high priority. Both sides of the issue have agreed that the item be continued to the next regular meeting of the Commission.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12773

RESOLVED, That this Commission does hereby approve continuing the following matter to the next regular meeting of the Commission.

OPEN SPACE PROGRAM

Further consideration of requesting the Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 147, Lots 22, 23 and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space.

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9. GOLDEN GATE PARK
TRANSPORTATION STUDY

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12774

RESOLVED, That this Commission does hereby approve an Award of Contract to Jefferson and Associates, Transportation Consultants, for Golden Gate Park Transportation Study.

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GENERAL CALENDAR: (CONTINUED)

10. GOLDEN GATE PARK
WEST END BARRIER

Mr. Michael Painter, Landscape Architect, displayed and briefly explained the preliminary plans for the west end barrier in Golden Gate Park.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12775

RESOLVED, That this Commission does hereby approve of preliminary plans for the west end barrier in Golden Gate Park.

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11. GOLDEN GATE PARK - POLO FIELD
13TH ANNUAL GOLDEN GATE RUGBYFEST

Mr. Bernard Barron, Superintendent of Parks, recommended approval of the request of Dr. Austin Brewin, with two exceptions:

- The number of service vehicles parked on the inside perimeter of the dirt track would be reduced from 15 to 12.

- Request for waiver of performance bond denied.

Mrs. Betty Silverman, representing Golden Gate Equestrians, cited numerous problems that have occurred to the stable and stable area in Golden Gate Park as a result of the Rugbyfest for the past thirteen years. Mrs. Silverman presented a long list of suggestions that she felt should be explored to prevent further grievances by the Rugbyfest group.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12776

RESOLVED, That this Commission does hereby approve the request from Dr. Austin Brewin, Golden Gate Rugbyfest Committee, to use the five playing fields at the Polo Field in Golden Gate Park from 6:30 A.M. to 6:00 P.M., on Saturday, April 24, and Sunday, April 25, 1982, for the 13th Annual Golden Gate Rugbyfest, subject to the following conditions:

GENERAL CALENDAR: (CONTINUED)

11. GOLDEN GATE PARK - POLO FIELD
13TH ANNUAL GOLDEN GATE RUGBYFEST (CONTINUED)

- The number of service vehicles parked on the inside perimeter of the dirt track reduced from the requested 15 to 12.
- The request for waiver of performance bond denied.
- Staff is directed to negotiate where necessary on matters presented by Mrs. Silverman.

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12. GOLDEN GATE PARK
ANNUAL CAMP FIRE CANDY SALE

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12777

RESOLVED, That this Commission does hereby ratify approval of the request from Camp Fire, Golden Gate Council, to use the area of Golden Gate Park on Kennedy Drive between 6th and 10th Avenues for the Annual Camp Fire Candy Sale, to be held from February 11 through March 8, 1982.

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13. GOLDEN GATE PARK SENIOR RECREATION CENTER
SARAH SINDELL TRUST
ACCEPTANCE OF FINAL DISTRIBUTION

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12778

RESOLVED, That this Commission does hereby ratify approval of acceptance of $868.60., representing the full and final distribution to the Golden Gate Park Senior Recreation Center from the trust of Sarah Sindell, pursuant to the Order of the Superior Court Number 763-441, dated December 21, 1981.

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GENERAL CALENDAR: (CONTINUED)

14. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12779

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

A. From Mrs. Edith Fried, through the Friends of Recreation and Parks Reforestation Fund, a donation of $700.00., to assist with the reforestation of Golden Gate Park.

B. From Brown Bulb Ranch, a gift of various Spring flowering bulbs, valued in excess of $1,000.00., for the Strybing Arboretum in Golden Gate Park.

C. From the Strybing Arboretum Society, $477.19., to pay for computer records for plant accessions for the Strybing Arboretum in Golden Gate Park.

D. From the Strybing Arboretum Society, various supplies for the Strybing Arboretum, valued at $374.73.

E. From the Strybing Arboretum Society, plants for the Strybing Arboretum, valued at $389.60.

F. From the Strybing Arboretum Society, Greenhouse improvements, valued at $1,564.07., for the Strybing Arboretum in Golden Gate Park.

G. From Ms. Marion Hilliard, in honor of John Raynold Pitsker; Mrs. Rewa H. Hodges, in memory of Merle D. Hulden; Mrs. Ethel Eliaser, in memory of Alfred Eliaser, through the Strybing Arboretum Society, three benches for the Strybing Arboretum, valued at $2,250.00.

H. From Phoebux Company, Inc., a donation of 16 mounts and grills used to light Coit Tower during the Christmas Season, valued at $1,000.00.

I. From Sherman & Clay Company, six (6) chandeliers for the Sharon Building, valued at $21,000.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR: (CONTINUED)

15. DOLPHIN SWIMMING AND BOATING CLUB
RENTAL CREDIT EXTENSION

The General Manager explained that the Dolphin Swimming and Boating Club has been engaged in a fund raising drive in an endeavor to repair the damaged facility caused by fire. Because of this effort by the Club, the Commission waived the rent for a period of time. The Finance Committee recommended continuance of the rental credit until July 1, 1982.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12780

RESOLVED, That this Commission does hereby approve of continuing rental credit for the Dolphin Swimming and Boating Club until July 1, 1982.

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16. CIVIC CENTER PLAZA
CABLE CAR CANTEEN
SAN FRANCISCO FORTY NINER VICTORY RALLY

Mr. Thomas Malloy announced that the Mayor's Office requested the Recreation and Park Department to obtain a food concession to vend hotdogs and soft drinks at the San Francisco Forty Niner victory celebration at Civic Center on Monday, January 25, 1982. Mr. Ken Ingles, Cable Car Canteen, arranged to have two mobile food units and a popcorn unit in Civic Center Plaza. He agreed to pay the Department a minimum of $250.00 versus 10% of his gross receipts. Because of the massive crowd that converged on Civic Center Plaza, Mr. Ingles sustained substantial damage to his units. Mr. Malloy, noting that Mr. Ingles is responsible for paying a $200.00 deductible fee, recommended that the Commission waive rental fee and ratify approval of issuance of the permit.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NUMBER 12781

RESOLVED, That this Commission does hereby ratify approval of issuance of a revocable permit to Ken Ingles, dba Cable Car Canteen, to station three Cable Car Canteen trucks at Civic Center Plaza on Monday, January 25, 1982, during the San Francisco Forty Niner Victory Rally; and

FURTHER RESOLVED, The waiver of rental fee on said permit is also approved.

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GENERAL CALENDAR: (CONTINUED)

17. SETTLEMENT OF CLAIM
RUTH MALOOF, G.A.L. FOR QUIJUAN MALOOF, A MINOR
SUPERIOR COURT ACTION NO. 768-286

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12782

RESOLVED, That this Commission does hereby approve full settlement of claim in the amount of $3,750.00., to Ruth Maloof, G.A.L., for Quijuan Maloof, a minor, for damages occurring on or about March 7, 1980, at or near Glen Park Playground, compromise of Superior Court Action 768-286; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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18. RAYMOND S. KIMBELL PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12783

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Steiny & Company, Inc., for construction work under construction contract RP-838, specification number 24,486 (Rev.), athletic field floodlighting, Raymond S. Kimbell Playground.
Funds FG-F 06-515 Index Code 600551 Project 486.

Award Amount:	$215,525.00
Const. Eng:	19,400.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

19. SOUTH SUNSET PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12784

RESOLVED, That this Commission does hereby ratify approval of award of contract. as recommended by Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-893, specification number 24,879, rehabilitation and automatic irrigation, South Sunset Playground.
Funds FG-F 06-501 Index Code 600411 Project 879.

Award Amount:	$127,840.00
Const. Eng:	15,300.00
Contract Admin:	500.00

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20. SUNSET PLAYGROUND, WEST SUNSET PLAYGROUND AND LARSEN PARK - AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12785

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-899, specification number 24,907, automatic irrigation systems, Sunset Playground, West Sunset Playground and Carl Larsen Park.
Funds FG-F 06-515 Index Code 600551 Project 907.

Award Amount:	$181,570.00
Const. Eng:	21,100.00
Contract Admin:	500.00

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GENERAL CALENDAR: (CONTINUED)

21. KEZAR STADIUM
JUNETEENTH FESTIVAL

Commissioner Eickman announced that the Parks and Planning Committee reviewed the request from the Juneteenth Festival Committee and recommended approval.

Commissioner McAteer questioned the use of amplification and asked Mr. Dexter Woods, Juneteenth Committee member, to describe the parade route.

Mr. Thomas Malloy expressed concern at the projected attendance of 30,000 individuals at Kezar Stadium. He was not certain that Kezar Stadium or the neighborhood could deal with that number of people. He suggested that the tickets be numbered and that there be a maximum of 25,000 tickets sold. Mr. Malloy recommended that the Commission give conceptual approval subject to working out details with staff. Staff would then bring the particulars back to the Parks and Planning Committee for final approval.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12786

RESOLVED, That this Commission does hereby give conceptual approval of the request from the Juneteenth Festival Committee to hold the annual Juneteenth Festival at Kezar Stadium on Saturday, June 19 and Sunday, June 20, 1982, from 10:00 A.M. to 6:00 P.M.; and

FURTHER RESOLVED, That Staff is directed to work out details with the Juneteenth Festival Committee and return with the particulars to the Parks and Planning Committee for final approval.

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GENERAL CALENDAR: (CONTINUED)

22. RECREATION AND PARK DEPARTMENT BUDGET
DEPARTMENT REVENUE OPERATIONS-ADJUSTMENT IN FEES
SPECIAL MEETING DATE

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12787

RESOLVED, That this Commission does hereby approve scheduling the date of a Special Meeting of the Recreation and Park Commission, to consider adoption of the Department Budget for the fiscal year 1982-83 and the package of proposed adjustments in fees for Department Revenue Operations on Thursday, February 25, 1982, 8:30 A.M., McLaren Lodge.

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ROUTINE BUSINESS

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12788

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10071 through T10078, made by the General Manager and certified by the Secretary during the period January 6, through February 2, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. LINCOLN PARK
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12789

RESOLVED, That this Commission does hereby ratify approval of work authorization request to the San Francisco Water Department to perform pressure/flow test in San Francisco Water Department main at 39th Avenue and Geary Blvd. (Lincoln Park) under job order number 5103E, water service improvement (RP-946).
Funds FG-F 06-515 Index Code 600551 Project 103 Work Phase 70.

Amount: $200.00

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. LINCOLN PARK, SHARP PARK AND MCLAREN PARK
GOLF COURSES
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12790

RESOLVED, That this Commission does hereby ratify approval of work authorization request to Department of Public Works, Bureau of Building Repair, to construct fencing under job order number 24,404, various golf course locations - fencing (RP-835).
Funds FG-F 06-515 Index Code 600551 Project 404
Work Phase 60.

Amount: $7,900.00

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4. GOLDEN GATE PARK
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12791

RESOLVED, That this Commission does hereby ratify approval of work authorization request to Department of Public Works, Building Repair, to furnish and install corporation valves and spool pieces on irrigation mains in Golden Gate Park, under job order number 5076E, Golden Gate Park irrigation study (RP-947).
Funds FG-F 06-515 Index Code 600551 Project 076
Work Phase 70.

Amount: $8,000.00

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ROUTINE BUSINESS: (CONTINUED)

5. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12792

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 4 and 5 to Nibbi-Lowe Construction, JV, under construction contract RP-923, specification number 5028E, Golden Gate Park Conservatory, structural restoration of east and west wings for the following:

Number 4

As per Section 23 of the Special Provisions, this change order is issued to pay the amount in excess of $500.00 for door hardware.

Total Amount for Door Hardware = $669.14
Allowance in Original Contract Amount = 500.00

Amount Due Contractor = $169.14

Amount of Increase: $169.14

Number 5

A. Furnish and install the following at the direction of the Engineer:

1) Glazing bars - 2" x 10" x 38' (Treated by D.F.)
2) Mudsill - 4" x 6" x 24' (Rough Redwood)
3) Door easing - 1" x 6" x 96' (Clear Heart Redwood)
4) Arch segments - 2" x 12" x 20' (Treated D.F.)
5) Four sets of deadbolts for new doors with keys.
6) Replace glass in east wing at new mudsill, all at the agreed lump sum price of ..... $ 2,343.00

B. Credit for non-removal of every other interior cap in east wing; (material to be delivered to Recreation and Park Department) at the agreed lump sum price of.....($ 340.00) -

Amount of Increase: $2,003.00

Funds FG-F 06-515 Index Code 600551 Project 028.

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ROUTINE BUSINESS: (CONTINUED)

6. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12793

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 6 to Quico Corporation under construction contract RP-808, specification number 24,349, Kelloch-Velasco property development, to furnish and install one Tork Number 7300Z time clock for control of circuit. Time switch to be equipped with integral manual "ON" and "OFF" lever, complete with a NEMA I enclosure.

Amount of Increase: $624.00

Funds FG-F 06-515 Index Code 600551 Project 349.

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7. PARK PRESIDIO BOULEVARD
MODIFICATION OF CONTRACT

RESOLUTION NO. 12794

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to RMT Landscape Contractors, Inc., under construction contract RP-865, specification number 24,459, reconstruct landscape irrigation system, Phase III, to furnish and install 12 extra check valves south of Balboa Street to prevent draining of irrigation piping.

Amount of Increase: $153.00

Funds FG-F 06-504 Index Code 600445 Project 459.

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8. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12795

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Kingston Contracting Inc., under construction contract RP-911, specification number 24,948, North Beach Playground floodlighting, to replace one 90 amp. circuit breaker in the switchboard inside Director's Room and furnish and install 4-#6 THW wires from switchboard to floodlights on Pole #12 and #14 and connect to 3 existing 50 amp. spare circuit breakers.

Amount of Increase: $2,747.00

Funds FG-F 06-507 Index Code 600478 Project 948.

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ROUTINE BUSINESS: (CONTINUED)

9. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT

RESOLUTION NO. 12796

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Nibbi Bros., Inc., under construction contract RP-940, specification number 5067E, reconstruct and reface masonry seawall to delete all work related to wall repair areas number 1 and number 2 and add the repair of walls adjacent to wall repair areas 4, 5, 6, 7 and 8 and between area 8 and the sound portion of the existing seawall, Marina Small Craft Harbor.

Amount of Increase: $6,000.00

Funds FG-F 06-508 Index Code 600486 Project 067.

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10. CROCKER-AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12797

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5 to Watkin & Bortolussi, Inc., under construction contract RP-839, specification number 24,487, athletic field floodlighting and irrigation, Crocker-Amazon Playground, for the following:

A. In lieu of conduits and transformer pad specified, furnish and install seven 5" PVC conduits from PG & E transformer pad to main switchboard.

B. In lieu of PVC conduits as specified, furnish and install galvanized steel conduits through concrete under main switchboard and bond all conduits.

C. Encase in concrete, seven 5" PVC conduits from PG & E transformer pad under the bleachers to the main switchboard.

Amount of Increase: $16,718.00

FG-F 06-515 Index Code 600551 Project 487.

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ROUTINE BUSINESS: (CONTINUED)

11. SOUTH PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12798

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Sibbald Construction Inc., under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation, for the following:

A. Delete removal of all trees as noted on Plan RP-128-81-1 Sheet 1.
Credit to the City .....$ 3,900.00 (-)

B. Remove Eucalyptus sideroxylon in vicinity of brick paving and restore paving to original condition, for the agreed lump sum price of .....$ 900.00 (+)

C. Add construction of firepit as noted under proposition C and detailed on Plan RP-128-81-1 Sheet 2 for the agreed lump sum price of .....$ 3,500.00 (+)

Amount of Increase: $500.00

Funds FG-F 06-501 Index Code 600411 Project 735.

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12. DOUGLASS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12799

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Tamal Construction under construction contract RP-780, specification number 24,129, Douglass Playground improvements, for the following:

A. Furnish and install four (4) additional quick-coupler valves.

B. Furnish and install the required amount of "Fieldstones" for the fieldstone edge wall.

C. Furnish and install 135 L.F. of additional 4" drainage perforated PVC pipe, wrapped in filter fabric and enveloped in drain rock.

ROUTINE BUSINESS: (CONTINUED)

12. DOUGLASS PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12799 (CONTINUED)

D. Remove excess excavated material from jobsite.

E. Remove existing tree stumps from the Hill Slide area.

F. Spread excavated existing loam soil.

G. Furnish and install 2" x 8" filler boards on the existing timber climbing structure roof. Timber shall be pressure treated.

Amount of Increase: $5,138.00

Funds FG-F 06-515 Index Code 600551 Project 129.

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13. JOHN P. MURPHY PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12800

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3 to Sibbald Construction Inc., under construction contract RP-889, specification number 24,877, J.P. Murphy Playground Rehabilitation, for the following:

Number 2

A. Furnish and install approximately 100 L.F. of 3/4 inch plastic pipe, one vacuum breaker, one gate valve, and seven sprinkler heads at new planted area.

B. Repair existing swing post by welding a reinforcing plate and paint.

C. Excavate and remove existing broken curb. Construct new reinforced concrete driveway.

Amount of Increase: $2,100.00

ROUTINE BUSINESS: (CONTINUED)

13. JOHN P. MURPHY PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12800 (CONTINUED)

Number 3

A. In lieu of handrail pipe, substitute with plywood.

B. Furnish and install wood molding around the two ends of tunnel.

C. Excavate and remove palm tree root.

D. Saw cut, excavate, furnish and install approximately 40 flags of concrete sidewalk.

E. Furnish and install eight vertical bars at children's area.

Amount of Increase: $3,350.00

Funds FG-F 06-501 Index Code 600411 Project 877.

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14. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12801

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 16 and 20 to Munkdale Bros., Inc., under construction contract RP-810, specification number 24,358E, for the following:

Number 16

A. Delete installation of pavers inside the knock-out panel at the Utah Street Plaza.

Credits involved in this work are as follows:

1. Delete slip sheet
2. Delete setting - bed reinforcing
3. Delete setting of pavers
4. Delete grouting of joints

Extra cost involved in this work is as follows:

1. Deliver titles to Architect's Office
2. Top inch of grout
3. Coloring in grout

All the above work will be done for the agreed lump sum credit of .....$ 275.00

ROUTINE BUSINESS: (CONTINUED)

14. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12801 (CONTINUED)

Number 16 (Continued)

B. Delete furnishing of padlocks and keys required under the contract. This deletion will be done for an agreed lump sum credit of .....$ 125.00

Amount of Decrease: ($400.00) -

Number 20

Delete the repair of the sidewalk on San Bruno Avenue damaged during excavation operation for construction of the wall adjacent to this area.

Amount of Decrease: ($2,500.00) -

Funds FG-F 06-515 Index Code 600551 Project 358.

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ROUTINE BUSINESS: (CONTINUED)

15. TELEGRAPH HILL - COIT TOWER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12802

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3 to Erbentraut & Summers under construction contract job number 4034A, Coit Tower improvements, for the following:

A. Repair existing conduit (concealed in floor) and tile floor damaged by core drilling.

B. Change switching (add relays, etc.) of rooftop heaters to coordinate with control room switches already installed.

C. Shorten stems on (3) light track units and rehang; change (4) TV camera brackets and modify for small TV camera.

D. Modify cabinet work at entrance turnstile as directed.

E. Furnish and install (3) light tracks (12 fixtures); deduct for (2) shaper fixtures specified:

Amount of Increase: $4,869.00

Funds FG-F 06-533 Index Code 602268 Work Phase 034/41.

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16. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12803

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 9 and 10 to Henry L. Chapot & Associates under construction contract job number 4055A, renovations to St. Mary's Recreation Center, for the following:

Number 9

Remove and replace 1/3 of the gym floor area as directed totalling 3,000 sq.ft. Replacement shall be to the exact specifications as per original contract and floor finish shall have (2) coats trophy seal with (3) coats in the keys. This work includes sanding and refinishing the unpatched areas. Striping shall be exactly the same as the existing layout.

Amount of Increase: $29,934.00

ROUTINE BUSINESS (CONTINUED)

16. ST. MARY'S RECREATION CENTER
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12803 (CONTINUED)

Number 10

A. Replace two fire hose angle valves, heating pressure relief valves in heating system.

B. Investigate and identify inoperative heater units, power transfer switch and emergency lights.

C. Replace defective heating system relay.

D. Relocate scoreboard controls to north side of gymnasium.

Amount of Increase: $1,389.08

Funds FG-F 06-531 Index Code 602227 Project 055/40.

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17. JOHN MCLAREN PARK
FINAL PAYMENT

RESOLUTION NO. 12804

RESOLVED, That this Commission does hereby ratify approval of final payment to Valentine Corporation for completion of construction work on October 20, 1981, under construction contract RP-841, specification number 24,481, recreation and landscape development, John McLaren Park.

Funds FG-F 06-515 Index Code 600551 Project 481.

Award Amount: $1,063,184.50 Amount: $13,359.48
Award w/Mod.: $1,091,659.48

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ROUTINE BUSINESS: (CONTINUED)

18. CANDLESTICK PARK STADIUM
FINAL PAYMENT

RESOLUTION NO. 12805

RESOLVED, That this Commission does hereby ratify approval of final payment to Bay Area Coatings for completion of construction work on November 10, 1981, under construction contract RP-842, specification number 24,492, light tower rehabilitation, Candlestick Park Stadium.
Funds FG-F 06-510 Index Code 600502 Project 492.

Award Amount: $38,400.00 Amount: $11,800.00
No Modifications

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19. GOLDEN GATE PARK
FINAL PAYMENT

RESOLUTION NO. 12806

RESOLVED, That this Commission does hereby ratify approval of final payment to Sibbald Construction, Inc., for completion of construction work on October 20, 1981, under construction contract RP-863, specification number 24,737, Golden Gate Park, vicinity of 9th Avenue and 7th Avenue and Fulton Street, children's play area and senior's sitting area, Golden Gate Park.
Funds FG-F 06-507 Index Code 600478 Project 737.

Award Amount: $88,728.00 Amount: $45,443.00
Award w/Mod. $94,178.00

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Commission Committee, submitted the minutes of the Committee Meeting of January 28, 1982, to the members of the Commission. Excerpts from the minutes on matters that were not calendared for consideration by the full Commission for today's meeting are recorded as follows:

Mission Playground - Approved plans for improvements to the pool and new recreation building.

Brooks Property - Approved final plans.

Randolph-Bright Mini-Park - Approved preliminary plans.

Golden Gate Park - Chain of Lakes - Approved preliminary plans.

STAFF REPORTS

Knudsen-Bloom - Heard a report from Jim Rogers regarding meetings which have been held between architects, The Farm and Department staff. Redesign of 1/4 acre adjacent to The Farm complete.

Names for New Parks - Taken off calendar.

Arkansas Friendship Garden - Heard a report from Jan Gloe; description of program and improvement plan made.

MBO Reports - Reviewed second quarter MBO reports for Mather Family Camp and Candlestick Park."

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2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner G. Samantha Yruegas, Chairman, Recreation Program Committee, submitted the following Committee report for the meeting of January 21, 1982, held at the Harvey Milk Recreational Center:

"Mr. Reid announced that there had been a $1,000,000 shortfall in our 1982-83 Budget and that we were still $400,000 short. The Recreation Division has been asked to make up $100,000 of this shortfall. One of the main ways we have of doing this is to increase the fee and revenue charges. Commissioner Mori asked that the fees and revenue charges be discussed today as the Finance Committee will bring this up at the next Commission Meeting.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Athletics: Hal Flinn reported that the increase asked for at Balboa Stadium and Kezar Pavilion/ Stadium (see attached sheet) are mostly to make sure that the salaries and expenses are paid when we rent out these facilities. They have been trying to get more soccer games into Kezar this year. The Committee agreed to accept the rates as proposed by the staff to be presented to the Commission for their approval.

Community Services: Mr. Ashe explained the yearly leases. These are for the clubhouses at Peixotto, Grattan and Laurel Hill Playgrounds. The recommendations are for a flat increase of 10% for the yearly rentals. He also explained increases for hourly rentals of the various gyms and clubhouses at our playgrounds (see attached sheet). Commissioner Yruegas suggested that the leases be increased to 15% instead of the recommended 10%. Mr. Reid wondered if it were possible to increase these fees until the leases were up but was assured by Mr. Ashe that the leases were renewed yearly. The Committee decided that the Clubhouse leases should be raised 15% instead of the suggested 10% and the hourly rates raised as suggested on July 1, 1982, these raises to be presented to the full Commission for their approval.

Cultural Activities: Mr. Greenlaw presented the increases suggested by the Cultural Activities Section:

Fees for rallies from $10 to $25 per rally.

Electric adapter rental to be raised from a $25 refundable deposit to $15 refundable deposit and $10 fee.

Services for picnic reservations to be raised from $10 to $15.

Rental of sites in parks for summer day camps from, no charge, to $25 per month per site.

Revenue from the four proposals projected above would be approximately $13,000 per year.

It was also proposed that the fee for the rental of the showmobile be increased from $50 to $100 per rental. Commissioner McAteer suggested that we advertise the showmobile more as it is now rented only about 10 times a year and she thinks many people do not know about it. The Committee voted to delete this proposal and table it for further study and discussion at the next meeting.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORTS (CONTINUED)

It was suggested that the rental cleanup deposit at Lake Merced Sport Center and Stern Grove Clubhouse for weddings, formal dinners and large social functions be raised from $50 to $75 and for other social events from $20 to $30 in order to encourage people to do a better job in cleaning the premises.

The Committee agreed to accept the above staff recommendations, with the exception of the showmobile proposal, and present them to the full Commission at their February meeting.

The Supervisory Staff in Music, Arts/Crafts Drama/Dance and Photography Divisions gave a description of the programs conducted at the Recreational Arts Building after which the Commissioners were taken on a tour of the building.

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SPECIAL ANNOUNCEMENTS BY MEMBERS OF THE COMMISSION

Commissioner Amy Meyer referred to an invitation addressed to the Chair to be read to the Commissioners. The Airport Commission invited the Commissioners to view the restored managerie beasts of the Golden Gate Park Carousel presented at the San Francisco International Airport North Terminal February 15 through May 31, 1982.

Commissioner Mori commented on the assignments issued to each member of the Recreation and Park Commission to inspect Parks and Playgrounds. These assignments resulted from the recommendation by Mayor Dianne Feinstein that the Commissioners take a particular interest in neighborhood parks and squares. After a one year period the assignments will be rotated so that the Commissioners will eventually become familiar with all the parks in the system.

Commissioner Mori announced that he would be unable to attend the Regular Meeting of the Recreation and Park Commission on March 11, 1982.

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ADJOURNMENT FOR EXECUTIVE SESSION - 4:15 P.M.

Commissioner Amy Meyer anncunced that the Commission would adjourn for an Executive Session with Mrs. Paula Jesson, Deputy City Attorney, to discuss a possible legal matter relative to the Beach Chalet Lease.

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4:28 P.M. - THE MEETING WAS RECONVENED

The members of the Recreation and Park Commission did not take action relative to the Beach Chalet Lease.

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ADJOURNMENT

On motion of Commissioner Harris, the meeting was adjourned with best wishes for a speedy recovery to Violet Burns, who is recuperating from surgery. Violet Burns is the mother of Mary Burns, Executive Assistant to the General Manager.

On motion of Commissioner McAteer, the meeting was adjourned in honor of Doug Martin's father, Ben Martin, who celebrates his 95th birthday tomorrow, February 12.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Agnes Dolores Fitzpatrick, mother of Leonard Fitzpatrick.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Juanita Gomez Armstrong, mother of former Commissioner, Monsignor Peter G. Armstrong.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Lila Pioli, who worked for the Recreation and Park Department from 1977 until her passing on January 20, 1982.

There being no further business, the meeting was adjourned at 4:30 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
February 25, 1982

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Thursday, February 25, 1982, at 8:30 A.M., McLaren Lodge, by President Eugene L. Friend. The purpose of the Special Meeting was to consider adoption of the Recreation and Park Department Budget for the Fiscal Year 1982-83 and the package of proposed adjustment in fees for Department revenue operations.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Keith Eickman

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GENERAL CALENDAR

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83

Mr. Thomas Malloy, General Manager, submitted, summarized and answered various questions concerning the following report on the 1982-83 Recreation and Park Department Budget submittals:

"As has become the custom, this year's budget instructions require the submittal of a "best" case and a "lower" case budget for this Department for the coming fiscal year. The reason for this is, at this time, the City does not know how much money will be available for financing its operations next year. The State Legislature will act on the bail out for cities, counties and various districts some time before July 1. This year's budget instructions provide at the higher level a continuation of property tax support at essentially the same amount enjoyed this year. At the lower increment there is a possible reduction of ad valorem support of approximately $1,000,000.

In point of fact, the potential reduction at the lower case is not $1,000,000, but closer to $2.4 million. This is explained by the fact that last year the Department was able to transfer $1,000,000 in surplus revenues to support the current budget. A revenue surplus of this magnitude is not available currently. Additionally, the Department's revenue projection for the current year will fall short by approximately $400,000. This is attributable mainly to the Board of Supervisors not authorizing the installation of parking meters at the Marina Green, with a concomitant loss of $350,000. Therefore, at the higher level where property tax support remains constant, there is the potential of a $1.4 million reduction.

It is this situation that has compelled the preparation of the revenue package which appears along with the budget on today's agenda. If there is any possibility of maintaining, much less increasing, levels of service, it is necessary to generate at least $1.4 million in additional revenue. The total revenue package, most of which is before you, should produce $1.5 million in new revenues. Portions of the revenue package which are not on today's agenda include parking rates at Candlestick Park, which will be discussed by your Finance Committee later today, and possible increases in Golf, Yacht Harbor and Golden Gate Park horse boarding fees, all of which will be the subject of public hearings before they are brought before you. If April 1 is made

GENERAL CALENDAR (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83 (CONTINUED)

the effective date of certain fees, this will generate additional revenues during the last quarter of this fiscal year that can provide the basis for a surplus that will allow equipment purchases at the higher increment.

At the lower increment, even with the new revenues, it will still be necessary to slash $400,000 from various salary accounts. Of this, $1,000,000 is in temporary salaries in the Recreation Division and represents the full time equivalent of six recreation directors. The remaining $300,000 would be taken from permanent salaries in various sections of the Park Division. Speaking again in terms of job equivalents, this represents 11 employments. It is hoped, if the lower increment is the level of funding received, that these job reductions can be made by attrition rather than laying off employees.

It should be noted that, even with this $400,000 cutback, the total salary figure is slightly higher than this year's. Reasons for this include mandated increases for the Health Service System for both current and retired employees. Additionally, last year's budget anticipated the installation of turnstiles at the Japanese Tea Garden, which would have reduced the required number of ticket takers or vendors. Because of the necessary reconstruction work on the Tea Garden gates, it is not possible to go forward with the turnstiles at this time. Accordingly, full funding for the Tea Garden vendors, as well as anticipated new vendors to operate both the Kezar parking lot, expanded operations at Coit Tower and the Conservatory, are required. These facts are reflected in the nearly $280,000 increase in salaries in the Administrative Division. Lastly, the overall salary accounts reflect this year's increase in permanent employments as opposed to temporary, and the calculation of salary increments.

Again speaking to the lower increment, there is no equipment for the tax-supported programs, but there is a total of $128,950 for new equipment found in the Open Space, Candlestick and Yacht Harbor budgets.

I would like to stress that even the lower increment continues the new programs introduced during the past two years. Among these are the street cleaning service in McLaren Park, the shopping service to monitor concessions, the Tenderloin and South of Market Outreach programs, and all of the personnel obtained to support Golden Gate Park reforestation and improve equipment maintenance.

Simply stated, the higher increment restores the $400,000 in various salary accounts discussed above and provides in the tax-supported programs, a total of $400,000 for equipment. I cannot stress enough with you the importance of continuing an equipment replacement policy, which accounts for the bulk of this amount. Given staff reductions over the past

GENERAL CALENDAR (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83 (CONTINUED)

several years, mechanization and modern tools are not only an investment in the future, but virtually the only way the Department will be able to maintain its facilities properly. You will recall that both Mayor Feinstein, in her presentation to the Commission, and the Budget Analyst, in his audit of the Department, urged an ongoing equipment replacement policy.

At the upper increment there is one new program to which I would direct your attention. This is a $150,000 appropriation to finance the preparation of a reforestation plan for neighborhood parks and golf courses. This is similar to a plan which launched the reforestation effort in Golden Gate Park. It is my strong belief that the City needs a comprehensive reforestation effort. This first step, which will require six individuals for one year, will complement what has been done in Golden Gate Park and hopefully provide the basis for a more systematic rejuvenation of our trees throughout the City. Additionally, a second major thrust of this effort will be to reduce hazards arising from aged or diseased trees.

The Candlestick Park budget provides for street cleaning services adjacent to the Stadium and in the Hunters Point neighborhood. This request stems from the Department's desire that some of the Stadium income be used to offset adverse neighborhood impacts. Additionally, but most importantly, the amount of money transferred from Candlestick Park to district parks is increased. This amount is intended to eliminate fully the impact of drawing people from neighborhood parks for sodding and reconversion work at the Stadium. If the amount requested is approved, the Department will be able to engage a second sodding crew to maintain athletic fields. A smaller amount than requested is contained in this year's budget, but actual experience proved that it was insufficient to fully offset the affect on district parks. The Department is reserving approximately $500,000 for capital improvements at Candlestick; the actual projects will be submitted as a supplemental, if required after consultation with the Giants and Forty-Niners.

At both budget increments modest sums are requested for two important services. Approximately $25,000 is requested for training funds so that at all levels the Department's employees can have the opportunity for career development. One of this year's budget instructions mandated a transfer of $8,000 to the Civil Service Commission for senior management training. I feel strongly that whether it be at the level of Assistant Gardener, Recreation Director, Zoo Keeper, or middle management, that some limited amount be available so that individuals can take advantage of important training programs. Also, an amount of $20,000 is requested to help promote the Department's programs. Most of this money

GENERAL CALENDAR: (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1982-83 (CONTINUED)

would be used to print brochures and to finance dissemination of the Fall, Winter and Spring recreation programs. Your attention is also directed to a new mandatory expenditure, namely, a transfer of over $100,000 on a work order basis to help finance the City Attorney's Office. All departments have been instructed as to the amount of transfer required by the City Attorney.

With respect to the Open Space program, later this Spring your Commission will meet with the City Planning Commission in joint session to adopt a final budget. The submittal included here represents the major allocations by function, such as renovation, high need, administration. Funding is included to continue support for district parks and also includes staff for the new Mission Recreation Center at 2450 Harrison Street.

In addition to the budget you are reviewing, there is a separate City budget for Capital Improvements. We are requesting close to $1 million for such items as resurfacing of athletic courts, roof repair at the Palace of Fine Arts, improvements to the ventilation system at Union Square.

In conclusion, to use a phrase that I have used for the past two years, again, I am "cautiously optimistic" that the Department will survive this budget process, not only largely intact, but with a few important new facets. I know how difficult it is for you to increase fees, but it is this very willingness to attempt to conduct the Department on an efficient and business-like manner that has contributed importantly to our recent budget successes. Let me take this opportunity to thank various members of the staff who have worked hard and long to fashion this budget, particularly Ernie Prindle. Also, your Finance Committee deserves thanks for its review of this budget and its willingness to "bite the bullet" on difficult rate adjustments, including Union Square Garage, the Japanese Tea Garden and the Conservatory of Flowers."

COMMENTS BY THE GENERAL MANAGER:

Mr. Malloy referred to data circulated to the members of the Commission showing the Budget as it is currently, the proposed middle increment Fiscal Year 1982-83 Budget totalling $36,258,961., and the proposed high increment Fiscal Year 1982-83 Budget totalling $37,313,840. Mr. Malloy also explained data submitted on comparison of actual Fiscal Year 81-82 funding and estimated Fiscal Year funding for General/Revenue Fund.

GENERAL CALENDAR (CONTINUED)

1. RECREATION AND PARK DEPARTMENT BUDGET FISCAL YEAR 1982-83 (CONTINUED)

COMMENTS BY THE GENERAL MANAGER: (CONTINUED)

In response to Commissioner Mori's query on the Administration Budget, Mr. Malloy referred to a memorandum prepared by Mr. Ernie Prindle detailing the increases in the Administrative Budget. Justifications for increases in permanent salaries, temporary salaries, overtime, holiday pay, fringe benefits and health services subsidy were given by the General Manager.

COMMENTS BY MR. ERNIE PRINDLE:

Mr. Prindle explained that the health service subsidies are costs provided by the Health Service System. The Department is mandated to pay these costs, which are for the 365 currently retired Recreation and Park Department employees. Mr. Prindle pointed out that after the age of 65 the costs are reduced substantially.

Following lengthy discussion, the Commission complimented staff for an outstanding and thorough job in the preparation of the Department's budget.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12807

RESOLVED, That this Commission does hereby approve adoption of the Recreation and Park Department Budget for the Fiscal Year 1982-83, in the following increment levels:

MIDDLE INCREMENT	HIGH INCREMENT
$36,258,961.00.	$37,313,840.00.

; and

FURTHER RESOLVED, That Staff is given the authority to make any necessary technical adjustments.

* * * * * *

GENERAL CALENDAR

2. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.

Commissioner Harris, Chairman, Finance Committee, reported that Stevens California Enterprises, Inc., submitted a 1982 price proposal for the Candlestick Park food and beverage concession. The Committee recommended some minor adjustments; vended frankfurters to remain at the 1981 price of $1.00. Cheeseburgers would be increased from $2.20 to $2.50.

Mr. Thomas Malloy complimented Mr. Walter Caplan, Concession Supervisor, for his fine work with all vendors in order to achieve uniform prices. Mr. Malloy explained that no matter where a hot dog is purchased, there will be a consistent price for the same weight and quality. Mr. Malloy was very pleased to note that two items, wine and peanuts, are being reduced.

Commissioner Harris entertained a motion to approve the request of Stevens California Enterprises, Inc., for permission to adjust food and beverage prices at Candlestick Park.

Mr. Howard De Nike, speaking for himself, referred to his letter to the Commission in July, 1981, in which he suggested that the price of the bag of peanuts at Candlestick Park be reduced since the peanut crisis had ended. At that time a pound and a half of roasted peanuts in the shell sold for $2.25 at the supermarket. As recently as February 24, 1982, Mr. De Nike purchased a 24 oz. bag of peanuts at the Safeway for $1.99. He felt a 16% reduction from 90¢ is not adequate. The recommended price of 75¢ does not represent the change in availability of the price of peanuts on the world market, according to Mr. De Nike.

Mr. Walter Caplan recalled that two years ago the Concessionaire was selling 2 oz. bag of peanuts vended for 60¢ a bag. Recognizing the problem during the disaster of the peanut harvest and the shortage of peanuts, the Commission last year set the peanut price to 90¢ for a 2 oz. bag, which responded to the operator's increased costs. As the crisis began to improve, various concessionaires decreased their price. In the case of Stevens California, the San Francisco Giants were in the middle of a baseball strike. Vast amounts of peanuts had already been purchased and could not be used. Mr. Caplan explained the difference between a food merchandiser like Safeway and the Stevens California concession at Candlestick Park. Mr. Caplan then circulated a newspaper article on information supplied by the United States Bureau of Labor Statistics, which showed the Bay Area Price Index up 15.3% for a twelve month period; to December 1981.

President Friend agreed that the price of peanuts has decreased tremendously. He directed questions to two concessionaires. Mr. Greg Kerwin, representing Stevens California Enterprises, and Mr. Calvin Tilden, representing Stow Lake Company.

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC. (CONTINUED)

Mr. Kerwin concurred with Mr. Caplan and announced that the requested price for peanuts is necessary.

Mr. Tilden stated that Wright Popcorn and Nut Company did not decrease the price of peanuts during the entire period the peanut industry was experiencing a drop in prices, until just recently.

The General Manager reminded the Commissioners that the prices established by the Recreation and Park Commission are for the entire year.

Commissioner Harris recommended that the Commission approve all prices requested with the exception of peanuts. This would be in the form of an amendment to his original motion.

Although Commissioner Mori agreed with this sensitivity he also felt the Commission has an obligation in dealing with the budget goals.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12808

RESOLVED, That this Commission does hereby approve amending the previous motion to adjust food and beverage prices at Candlestick Park, as recommended by the Commission Finance Committee.

AMENDMENT TO THE ORIGINAL MOTION APPROVED BY THE FOLLOWING VOTE:

AYES: Commissioners Harris, McAteer, Meyer, Yruegas Friend
NOES: Commissioner Mori
ABSENT: Commissioner Eickman

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12809

RESOLVED, That this Commission does hereby approve the request of Stevens California Enterprises, Inc., for permission to adjust food and beverage prices at Candlestick Park, with the exception of * peanuts:

Item	1981 Prices	1982 Approved Prices	Increase/ Decrease No Change
Draft Beer, 16 oz. cup	$1.30	$1.50	.20¢
Draft Beer, 24 oz. cup	1.80	2.00	.20
Vended Bottle Beer, 12 oz.	1.35	1.50	.15
8/1# Frank, at Stand	.95	1.00	.05
8/1# Frank, Vended	1.00	1.00	NC
4/1 Polish Sausage, at Stand	1.85	2.00	.15
4/1 Polish Sausage, Vended	1.90	2.00	.10
5/1# Frank w/Kraut at Stand	1.85	2.00	.15
3/1# Hamburger	2.10	2.25	.15
3/1# Cheeseburger	2.20	2.50	.30
French Fries, 9 oz. cup	.65	.75	.10
Hot Drinks, 8 oz. cup	.50	.50	NC
Milk ½ pint	.50	.50	NC
Sandwiches (Ham or Turkey 3 oz.)	1.65	1.75	.10
Potato Chips, 1-1/8 oz.	.50	.50	NC
Soda, 14 oz.	.70	.75	.05
Soda, 20 oz.	1.00	1.00	NC
Cheese Nachos & Peppers	1.20	1.25	.05
Pizza Slice	.90	1.00	.10
Wine, Cribari, 7 oz.	1.00	1.00	NC
Wine, Almaden, 7 oz.	1.10	1.00	-.10¢
Candy, Regular Bar, 1.91 oz.	.45	.50	.05
Candy Bar, Large, 2½ oz.	.95	1.00	.05
Popcorn #, 47 Box Fresh	.65	.75	.10
Popcorn, V 85 Tub Fresh	1.65	1.75	.10
Chocolate Malt, 12 oz.	.90	1.00	.10
Pretzels, 3 in.	.50	.50	NC
Cigarettes	.95	1.00	.05
Popcorn, 1¾ oz. bag Vended	.60	.65	.05
Peanuts, 2.5 oz. bag	.90	.75 *	-.15¢

* Note: Further Commission action was taken on the peanut issue. Please see Resolution Number 12820, Item Number 13 of today's Minutes.

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC. (CONTINUED)

Mr. Malloy recommended that the issue of peanut prices would be an item on the Commission agenda at the Regular Meeting on Thursday, March 11, 1982. He felt the prices should be established before the beginning of the baseball season in April.

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3. CANDLESTICK PARK
DEWITT O. BURLINGAME
CONCESSIONAIRE-BASEBALL AND FOOTBALL SOUVENIRS

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12810

RESOLVED, That this Commission does hereby approve the request of Mr. Dewitt O. Burlingame for permission to renew his season permit to sell baseball and football souvenirs at designated locations outside the stadium at Candlestick Park during the 1982 baseball-football season; and

FURTHER RESOLVED, That the Concessionaire will pay a flat fee of $1,000.00.

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4. UNION SQUARE GARAGE

Mr. Thomas Malloy announced that Union Square Garage is a major funding source for the Department. He stated that Union Square Garage is the only City garage that is fully paid. Mr. Malloy felt that there is no better location for a garage in San Francisco and pointed out that the parking meter rates around the facility are 50¢ for one-half hour. He also pointed out that 50% of all parking takes place at Union Square Garage in two hours or less. The proposed adjustments are an attempt to encourage short term parking.

Mr. Richard O. Guynn, representing the City of San Francisco Uptown Parking Corporation, operators of Sutter-Stockton Garage, announced that the Corporation's Directors and the merchants in the area have expressed concern at the proposed rate adjustments for Union Square Garage.

GENERAL CALENDAR: (CONTINUED)

4. UNION SQUARE GARAGE (CONTINUED)

Mr. Ed Lawson, representing Greater Union Square Association, concurred that short term parking should be encouraged and that long term parking be discouraged. Although the Association was in agreement, generally, there was a question concerning the specific figures for short term parking up to four hours. Mr. Lawson explained that individuals who park longer than four hours are most likely able to write off the cost as a business expense.

President Friend called attention to letters hand-delivered by messenger to each Commissioner from the Downtown Association of San Francisco and from the San Francisco Retail Merchants Association. The following letter, received separately from each Association, was read into the record by President Friend.

"We are sorry that we will be unable to attend your hearing on February 25, 1982, but we have another meeting we must attend. We would like to register our disagreement with your desire to increase parking fees in the Union Square Garage.

When Union Square Garage was built its purpose was to provide low rate parking for shoppers and others who wanted to do business in downtown San Francisco. The short term parking rates were kept relatively low, and the long term parking was pegged at a higher rate. This same approach has been used successfully in all of the so-called "non-profit" garages downtown.

At the same time the overall rates themselves were kept as low as possible--for the purpose of encouraging people to use downtown facilities, rather than going to shopping centers to shop.

The garages were called "non-profit", as their very purpose was not to make money, but to earn enough money only to pay for the cost of running the garage, and pay the debt service on the loan.

Since the Union Square Garage has paid off its indebtedness, and has become the property of the Recreation and Park Commission, your Honorable Commission has chosen to ignore this cooperative philosophy, and are "making money" out of the Garage. You are making people who park in your Garage pay for other operations under your jurisdiction.

GENERAL CALENDAR: (CONTINUED)

4. UNION SQUARE GARAGE: (CONTINUED)

We think this is grossly unfair and unjust, and urge you not to increase your rates now, and not until it is necessary to do so for the purpose of obtaining enough money just to operate the Garage, itself.

We have shown you our support in many ways. We ask you to listen carefully to our plea.

Kindest regards.

Very truly yours,

(Signed) LLOYD A. PFLUEGER
General Manager"

President Friend, noting the existing rates and proposed rates recommended by the Commission Finance Committee and Staff, suggested the following changes:

Hours	Existing Rates	Proposed Rates	Pres. Friend's Recommendation
½	$ .75	$ .75	$ .75
1	1.25	1.50	1.50
1½	2.00	2.25	2.25
2	2.50	3.00	3.00
2½	3.25	4.00	3.75
3	3.75	5.00	4.50
3½	4.50	6.00	5.25
4	5.00	7.00	6.00
4½	5.75	8.00	7.00
5	6.25	9.00	8.00
5½	7.00	10.25	9.00
6	7.50	11.50	10.00
6½	8.00	12.00 maximum	11.00 maximum
Monthly	$172.50		$230.00 includes tax
Bicycle	.25 flat rate		.25 flat rate

President Friend briefly explained his reason for making the above recommendations. He received many telephone calls and messages from property owners, merchants and concerned individuals in the downtown area relative to adjustment of rates for parking at Union Square Garage. The message that came across to Mr. Friend was one of willingness to assist with the financial problems so common to the Department as a result of Proposition 13. President Friend recommended the rates on a six month basis. A review would be made at that time to determine what efforts have been made to help with these problems. President Friend stated that the rates could be increased again, if it is necessary.

GENERAL CALENDAR: (CONTINUED)

4. UNION SQUARE GARAGE (CONTINUED)

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12811

RESOLVED, That this Commission does hereby approve the following adjustment in rates for parking at Union Square Garage:

Hours	Existing Rates	Approved Rates
½	$ .75	$ .75
1	1.25	1.50
1½	2.00	2.25
2	2.50	3.00
2½	3.25	3.75
3	3.75	4.50
3½	4.50	5.25
4	5.00	6.00
4½	5.75	7.00
5	6.25	8.00
5½	7.00	9.00
6	7.50	10.00
6½	8.00	11.00 maximum
Monthly	$172.50	$230.00 includes tax
Bicycle	.25 flat rate	.25 flat rate

~~; and~~

FURTHER RESOLVED, The hourly parking rates to take effect on March 10, 1982, and monthly parking rates to take effect on April 1, 1982; and

FURTHER RESOLVED, That the new rates are subject to further staff review at the end of six months.

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GENERAL CALENDAR: (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN CONCESSION PRICES

On the recommendation of the Commission Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12812

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase food and beverage prices at the San Francisco Zoological Gardens, as follows:

Size	Item	Current Price	Approved Maximum Price
8:1	Hot dog	$ .95	$ 1.00
5:1	Jumbo dog	1.55	1.60
6 ½ oz.	Double Cheeseburger	2.25	2.50
7 oz.	Ham and Cheese Sandwich	2.25	2.50
**2 oz.	Peanuts	.95	* .75
1 3/4 oz.	Bagged Popcorn	.60	.65
	Fresh popcorn - small	.75	.75
	Fresh popcorn - large	1.25	1.25
1 ½ oz.	Pink popcorn	.50	.60
3 oz.	Carmel corn	.75	.85
2 oz.	Animal crackers	.50	.55
6" round	Giant cookie	1.25	1.40
	Apple turnover	.75	.85
1 ½ oz.	Potato chips, natural type	.50	.55
	Cotton candy	.70	.75
4 oz.	Dreyers ice cream cup	.80	.85
5 oz.	Ice cream sandwich	.60	.60
4 oz.	It's It ice cream	.75	.80
2 oz.	Frostie cone	.75	.75
12 oz.	ICEE - large	.70	.75
8 oz.	Milk	.50	.55
8 oz.	Coffee	.50	.50
8 oz.	Hot chocolate	.50	.60
8 oz.	Apple juice	.75	.80
12 oz.	Beer	1.25	1.40
12 oz.	Coke, Sprite, Orange	.60	.65
12 oz.	Tab	.60	.65
16 oz.	Coke, Sprite, Orange	.80	.85
16 oz.	Tab	.80	.85

* Note: Further Commission action was taken on the peanut issue. Please see Resolution Number 12820, Item Number 13 of today's Minutes.

** Note: To maintain uniformity with all vendors, further discussion will be held concerning the size of a bag of peanuts sold at the San Francisco Zoo.

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(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

6. LAKE MERCED
LAKE MERCED BOATHOUSE

The General Manager explained for the record that the additional 25¢ charged for a hot dog is because the Concessionaire serves potato salad with it.

On the recommendation of the Commission Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12813

RESOLVED, That this Commission does hereby approve the request of Mr. David C. Mehl, Concessionaire, Lake Merced Boat House, to adjust food prices, sailboat rentals, sailing instruction fees and rowboat rentals at Lake Merced, as follows:

Restaurant Prices	Existing	Approved
Hamburger	$1.95	$2.25
Cheeseburger	2.00	2.50
Hot Dog	1.00	1.25
Ham Sandwich	1.75	2.00
Tuna Sandwich	1.75	2.00
Salami Sandwich	1.75	2.00
Ham and Cheese Sandwich	1.85	2.10
Cheese Sandwich	1.25	1.50

Sailboat Rental Prices	Existing	Approved
Man of War Cat Rigged (one sail)	$4.50 per hour	$5.00 per hour
Flying Junior Sloop Rigged (two sail)	5.00 per hour	6.00 per hour
O'Day Sailor Sloop Rigged (two sail)	6.50 per hour	7.50 per hour

Rowboat Rental Rates	Existing	Approved
One Hour	$ 2.00	$ 2.50
Four to Six Hours	8.00	10.00
All Day	9.00	11.00
Deposit	10.00	15.00
Senior Citizen, Four Trip Special	12.00	15.00

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GENERAL CALENDAR: (CONTINUED)

7. LINCOLN PARK - SHARP PARK - GOLDEN GATE PARK GOLF COURSES - MCLAREN LODGE VENDING MACHINE CONCESSION

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12814

RESOLVED, That this Commission does hereby approve the request of Ms. Madeline Vega, dba Vegas Services, for permission to adjust prices of vending machine items sold at Lincoln Park Golf Course, Sharp Park Golf Course, Golden Gate Park Golf Course and McLaren Lodge, as follows:

Item	Existing Price	Approved Price
Hot Cup	25¢	30¢
Cold Can Drink	45¢	50¢
Hot Can Food	70¢	75¢
Cold Cup Drink	25¢	30¢

Candy and snack prices will range from 30¢, depending on size and type of product.

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GENERAL CALENDAR: (CONTINUED)

8. KEZAR PAVILION AND STADIUM
WELCH CATERING COMPANY CONCESSION

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12815

RESOLVED, That this Commission does hereby approve the request of Mr. Fred J. Cordes, dba Welch Catering Company for permission to adjust food and beverage prices at Kezar Pavilion and Kezar Stadium, as follows:

Item	Size	Existing Prices	Approved Prices
Popcorn	1½ oz.	$ .60	$ .65
Pink Corn	1-3/4 oz.	.50	.65
Peanuts	2½ oz.	.60	* .75
Carmel Corn	3 oz.	.75	.85
Beer	12 oz.	1.35	1.40
Soda	10 oz.	.50	.55
Soda	16 oz.	.90	.85
Hot Dogs	(8 to the pound)	.90	1.00
Coffee	8 oz.	.50	.50
Cigarettes		.90 Pack	1.00 Pack

All items above, vendored in the seat, five cents extra.

* Note: Further Commission action was taken on the peanut issue. Please see Resolution Number 12820, Item Number 13 of today's Minutes.

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GENERAL CALENDAR: (CONTINUED)

9. KEZAR PAVILION/STADIUM - BALBOA SOCCER STADIUM ADJUSTMENT IN PERMIT FEES

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12816

RESOLVED, That this Commission does hereby approve the following adjustments in fees for permits to use Kezar Pavilion/Stadium and Balboa Soccer Stadium:

KEZAR STADIUM

	CURRENT	APPROVED
Concerts	$7,500 - 10%	No Change
Commercial Events	2,500 - 10%	No Change
Fund-Raiser (Non-Profit Agencies)	1,500 - 10%	No Change
* Other organizations/ agencies/groups:		
Weekday	$ 50 - 15%	$ 25 hr. - 15%
Saturday	150 - 15%	250 - 15%
Sunday/Holiday	350 - 15%	450 - 15%

* (Youth serving groups to receive 10% discount on base rate).

KEZAR PAVILION

Commercial Events	$550 - 10%	No Change
Fund-Raiser (Non-Profit Agencies)	Flat $150	Flat $250
* Other:		
Weekday (3 hr. minimum)	$10 hr. - 15%	$ 25 hr. - 15%
Sat/Sun/Hol (3 hr. minimum)	10 hr. - 15%	35 hr. - 15%

* (Youth serving groups to receive 10% discount on base rate).

GENERAL CALENDAR: (CONTINUED)

9. KEZAR PAVILION/STADIUM - BALBOA SOCCER STADIUM ADJUSTMENT IN PERMIT FEES: (CONTINUED)

RESOLUTION NO. 12816 (CONTINUED)

BALBOA STADIUM	CURRENT	APPROVED
International Soccer Games	$ 1,500 - 10%	No Change
Semi Pro Soccer League	$10 hr. - 10%	$ 20 - 10%
Fund Raiser (Non-Profit Agencies)	$ 550 - 10%	No Change
* Other: 3 hr. minimum	$15 hr.	$ 25 hr.

* (Youth serving groups to receive 10% discount on base rate).

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10. GOLDEN GATE PARK CONSERVATORY OF FLOWERS

Mr. Thomas Malloy recalled that the Budget Analyst, in his report on his audit of the Recreation and Park Department, and the Mayor, in her letter to the Commission, recommended that an admission charge be initiated at the Conservatory of Flowers. Mr. Malloy proposed that the effective date to begin charging admission should be on January 1, 1983, since the Conservatory of Flowers has been undergoing extensive renovation. Additional improvements are forthcoming, financed by the San Francisco Garden Club. Before instituting a fee, Mr. Malloy wanted to be certain the facility was in first class condition. Mr. Malloy pointed out that a decline in vandalism was experienced once admission charges were initiated at the Japanese Tea Garden.

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

10. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS (CONTINUED)

RESOLUTION NO. 12817

RESOLVED, That this Commission does hereby approve of instituting an admission charge to the Conservatory of Flowers in Golden Gate Park, effective January 1, 1983, ; and

FURTHER RESOLVED, That the First Wednesday of each month will be established as a free day in addition to Easter, Memorial Day, July 4, Labor Day, Thanksgiving and Christmas; and

FURTHER RESOLVED, The hours of operation will be structured to provide free time each day; and

FURTHUR RESOLVED, The following admission prices will be charged:

General Admission	50¢
Children under 6 years	Free
Children 6-12	25¢
Persons 65 or over with San Francisco ID	25¢

San Francisco School groups, public or private, accompanied by teachers, admitted free of charge.

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10:15 A.M. -- President Friend was called away from the Commission Meeting Room for a brief period of time. Commissioner Meyer assumed the Chair.

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GENERAL CALENDAR: (CONTINUED)

11. GOLDEN GATE PARK
JAPANESE TEA GARDEN

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12818

RESOLVED, That this Commission does hereby approve adjusting rates at the Japanese Tea Garden, effective April 1, 1982, as follows:

Present General Admission	Approved Prices
50¢	75¢
Children under 6 years	Free
Children 6 - 12 years	25¢
Persons 65 or over with San Francisco Identification	25¢
San Francisco School groups, public or private, accompanied by teachers	Free

; and

FURTHER RESOLVED, The hours of operation are 8:00 A.M. to 6:30 P.M. or sunset daily with admission charge from 9:00 A.M. to 5:00 P.M., to insure that free time is provided each day; and

FURTHER RESOLVED, The first Wednesday of each month will be a free day in addition to Easter, Memorial Day, July 4, Labor Day, Thanksgiving and Christmas.

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GENERAL CALENDAR: (CONTINUED)

12. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12819

RESOLVED, That this Commission does hereby approve the request of Mr. Calvin B. Tilden, Stow Lake Company, for permission to adjust food, beverage and boat rental prices at Stow Lake, as follows:

SNACK BAR

Item	Size	Current Price	Approved Price
Hot Dog	8/1b.	$.95	$1.00
Soft Drinks	10 oz. - no ice	.60	.65
Soup	8 oz.	.60	.65
**Peanuts	2 oz.	.90	* .75
Popcorn (White)	1½ oz.	.50	.60
Popcorn (Pink)	1½ oz.	.50	.60
Potato Chips	7/8 oz.	.45	.50
Coffee	8 oz.	.50	No Increase
Tea	8 oz.	.50	No Increase
Hot Chocolate	8 oz.	.50	.60
Eskimo Pie	Standard	.60	No Increase
It's It	Standard	.75	.80
Frozen Chocolate Malt	12 oz.	.90	1.00
Frozen Yogurt	3 oz.	.75	No Increase
ICEE Slush Drink	12 oz.	.70	.75
Orange Whip	10 oz.	.75	.80

Sale prices include the 6.5% sales tax where applicable.

BOATS

Item	Size	Current Price	Approved Price
Row Boats	2 Passengers	$5.50	$6.00
Pedal Boats	2 Passengers	6.00	6.50
Electric Boats	2 Passengers	7.50	8.00
Extra Passengers	Each	.50	

* Note: Further Commission action was taken on the peanut issue. Please see Resolution Number 12820, Item Number 13 of today's Minutes.

** Note: To maintain uniformity with all vendors, further discussion will be held concerning the size of a bag of peanuts sold at Stow Lake Boat House.

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GENERAL CALENDAR: (CONTINUED)

13. PEANUT PRICES

Mr. Thomas Malloy commented on the concerns expressed by Mr. Howard De Nike during the Commission's consideration of the request from Stevens California Enterprises for adjustments in prices of food and beverage items sold at Candlestick Park. Mr. De Nike felt the proposed reduction for the purchase of a bag of peanuts was not adequate. Mr. Malloy pointed out that the Commission was sensitive to his concerns and voted to approve the adjustments with the exception of peanuts. Mr. Malloy felt it was necessary for the Commission to take action to approve lowering the price of peanuts from the present 90¢ to the proposed 75¢ with the provision that the Commission consider whether there will be further reduction. Without this action, Mr. Malloy stated that the price would remain at 90¢ which would adversely affect the public. The General Manager proposed referring the matter to the Commission Finance Committee for further review and returning to the full Commission with a recommendation.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12820

RESOLVED, That this Commission does hereby approve adjustment in the price of peanuts to 75¢; and

FURTHER RESOLVED, That peanut prices will be the subject of review by the Commission Finance Committee to determine if it is necessary to further reduce the price of a bag of peanuts; and

FURTHER RESOLVED, The Committee's recommendation will be presented to the full Commission for consideration at its next regular meeting.

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GENERAL CALENDAR: (CONTINUED)

14. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND

Commissioner McAteer expressed dissatisfaction with the train ride at the Mary B. Connolly Children's Playground. She felt it was below the Commission's standards. Commissioner McAteer pointed out that children over the age of six are unable to fit into the tiny seats.

The General Manager recommended that the Commission take action on the food and refreshment items and refer the train issue to the Parks and Planning Committee for review.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12821

RESOLVED, That this Commission does hereby approve the request of Mr. Robert J. Bianchi, dba Bianchi Railroad Co., to adjust food and refreshment prices at the Mary B. Connolly Children's Playground in Golden Gate Park, as follows:

Item	Present Price	Approved Price
Hot Dog	$.95	$1.00
Potato Chips	.50	.55
Popcorn	.50	.60
Sno-Cones	.50	.60

; and

FURTHER RESOLVED, That this Commission refers the train issue to the Parks and Planning Committee for review and recommendation.

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GENERAL CALENDAR: (CONTINUED)

15. GOLDEN GATE PARK - MARINA GREEN - SPECIAL EVENTS
HOM AND PON CONCESSION

On the recommendation of the Commission Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12822

RESOLVED, That this Commission does hereby approve the request of Mr. Henry Hom, dba Hom and Pon Concession, for permission to adjust food and beverage prices at various concessions in Golden Gate Park, Marina Green and at Special Events, as follows:

Item	Present Price	Approved Price
Eskimo Pie	$ .50	$ .60
Hot Dog	.95	1.00
Polish Sausage	1.85	2.00
Hot Soup	.60	.70
Chili	.95	1.10
Candy Bars and Gum	.35	.40
Cigarettes	.85	1.00
Apple Juice	.70	.80
Hot Chocolate	.50	.60
Soda	.60	.65

; and

FURTHER RESOLVED, That beer and wine may be served at Sigmund Stern Grove during the Summer Concerts at the following prices:

Wine (6 oz.) $1.00

Beer (12 oz.) $1.40

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GENERAL CALENDAR: (CONTINUED)

16. GOLDEN GATE PARK TENNIS CLUBHOUSE

Commissioner Harris, Chairman, Finance Committee, reported that the issue before the Commission is to consider the request of Ms. Stacy Holland for permission to expand her food and beverage vending service and discontinue the over the counter accommondation at the Golden Gate Park Tennis Clubhouse. The Committee recommended approval.

Mr. Hal Flinn, Assistant Superintendent of Recreation, noted that staff has traditionally opposed placing vending machines in the clubroom portion of the Golden Gate Park Tennis Clubhouse. Mr. Flinn reminded the Commission of the uniqueness of the facility. He expressed concern that the users of the facility were not involved or invited to express their views relative to the proposed changes. Mr. Flinn pointed out that the Department has always had an excellent relationship with the Golden Gate Park Tennis Club.

Commissioner Mori, a member of the Finance Committee, explained that for the past three years the Concessionaire has been trying to provide a staffed service at the facility at reasonable prices. The low traffic and unreliable weather made it difficult to continue staffing the location.

Commissioner McAteer expressed concern that the individuals who use the Clubhouse and tennis facilities were not involved in discussing the issue. She felt they should have been called upon to express their views before bringing the matter to the full Commission for consideration. Commissioner McAteer suggested exploring the matter further to determine if the present Concessionaire is doing an adequate job. It may be necessary to find someone else to provide a good over the counter service. Commissioner McAteer felt the users of the facility might resent discontinuance of the service without being informed. She recommended returning the matter to the Finance Committee for further review and directed staff to invite representatives of the Golden Gate Park Tennis Club and users of the facility to participate in discussions.

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12823

RESOLVED, That this Commission does hereby refer the request of Ms. Stacy Holland, dba J.B. Kicks, Ltd., for permission to expand her food and beverage vending service in the Golden Gate Park Tennis Clubhouse and discontinue the over the counter service, to the Finance Committee for further review and recommendation; and

FURTHER RESOLVED, That representatives of the Golden Gate Park Tennis Club and users of the facility be invited to participate in discussions concerning the facility.

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GENERAL CALENDAR: (CONTINUED)

10:35 A.M. -- President Friend was recorded present. Commissioner Meyer continued to Chair the meeting.

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17. HARDING PARK
HARDING PARK RESTAURANT

Mr. Thomas Malloy noted that Staff reduced by 50% the prices requested by the Concessionaire at Harding Park Restaurant.

President Friend recommended the motion include consultation with Mr. Ben Yamane, Concessionaire, asking him to reduce the number of items he carries on his menu.

On motion of President Friend, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12824

RESOLVED, That this Commission does hereby approve the request of Mr. Ben Yamane, dba Harding Park Restaurant, for permission to adjust food and beverage prices; and

FURTHER RESOLVED, The requested increases will be amended, as follows:

5¢ increase for every 10¢ requested
10¢ increase for every 20¢ requested
25¢ increase for every 50¢ requested

; and

FURTHER RESOLVED, That the Concessionaire will be encouraged to reduce the number of items presently contained in the * menu.

* Note: The price list may be inspected upon request in the office of the Commission Secretary. It was not possible to place the price list in the Minutes because of the excessive number of items on the menu.

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GENERAL CALENDAR: (CONTINUED)

18. PEIXOTTO CLUBHOUSE
ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL

On the recommendation of Mr. Walter Caplan, Concession Supervisor, and Mr. Fred Reid, Superintendent of Recreation, the following matter was referred to the Recreation Committee for further review at its next meeting:

Consideration of approval of renewal of agreement for the rental of Peixotto Clubhouse by Rocky Mountain Cooperative Nursery School during the 1982-83 school year at a yearly rental fee increase of 15%.

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19. GRATTAN PLAYGROUND FIELDHOUSE
HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL

On the recommendation of Mr. Walter Caplan, Concession Supervisor, and Mr. Fred Reid, Superintendent of Recreation, the following matter was referred to the Recreation Committee for further review at its next meeting:

Consideration of approval of renewal of agreement for the rental of Grattan Playground Fieldhouse by the Haight Ashbury Cooperative Nursery School during the 1982-83 school year at a yearly rental fee increase of 15%

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20. LAUREL HILL PLAYGROUND CLUBHOUSE
PARENTS' PLAYGROUP COOPERATIVE NURSERY SCHOOL

On the recommendation of Mr. Walter Caplan, Concession Supervisor, and Mr. Fred Reid, Superintendent of Recreation, the following matter was referred to the Recreation Committee for further review at its next meeting:

Consideration of approval of agreement for the rental of Laurel Hill Playground Clubhouse by Parents' Playgroup Cooperative Nursery School during the 1982-83 school year at a yearly rental fee increase of 15%.

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GENERAL CALENDAR: (CONTINUED)

21. RENTALS OF VARIOUS GYMS, AUDITORIUMS AND CLUBHOUSES
HOURLY RENTAL RATE ADJUSTMENTS

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12825

RESOLVED, That this Commission does hereby approve of the following adjustments in hourly rental rates for the use of gyms, auditoriums and clubhouses under the jurisdiction of the Recreation and Park Department, effective July 1, 1982:

Present Rate	Approved Rates
During Normal Hours	
Youth - $4.00 hr.	Youth - $ 5.00 hr.
Adult - $6.00 hr.	Adult - $10.00 Hr.
Hours When Unit is not Normally Staffed	
Youth - $6.00 hr.	Youth - $ 8.00 hr.
Adult - $9.00 hr.	Adult - $12.00 hr.

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22. RECREATION PROGRAMS
CULTURAL AND SPECIAL ACTIVITIES PERMITS
ADJUSTMENT IN FEE SCHEDULE

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12826

RESOLVED, That this Commission does hereby approve and establish the following fee schedule for permits and reservations issued by the Cultural and Special Activities Permits and Reservations Office, effective March 10, 1982:

GENERAL CALENDAR: (CONTINUED)

22. RECREATION PROGRAMS
CULTURAL AND SPECIAL ACTIVITIES PERMITS
ADJUSTMENT IN FEE SCHEDULE (CONTINUED)

RESOLUTION NO. 12826 (CONTINUED)

All permits and reservations by Cultural and Special Activities Permit Office require a basic fee of $15 per event regardless of the nature of the event. Where the fee listed below exceeds the basis $15 charge the listed fee will be considered to include the basic fee.

RALLIES: $25 fee

Plus performance bond, insurance, equipment deposit, debris boxes, chemical units, etc., as required.

RACES, BIKE-A-THONS, WALK-A-THONS, MARATHONS, SKATE-A-THONS, ETC: $100 fee

Plus performance bond, insurance, equipment deposit, debris boxes, chemical units, etc., as required.

COMMERCIAL PROMOTIONS, PROFESSIONAL MUSICALS, PROFESSIONAL THEATRICAL GROUPS, COMMERCIAL FASHION SHOWS, MEDICAL CLINICS, PET CLINICS, ETC: $100 fee

Plus performance bond, insurance, equipment deposit, debris boxes, chemical units, etc., as required.

MUSICALS, BANDS, DANCE PERFORMANCES, KICK-OFFS, (BENEFITS), FESTIVALS, FAIRS: $50 fee

Plus performance bond, insurance, chemical units, etc., as required.

SHOWMOBILE: $100 fee

Not including transportation of unit.

WEDDINGS: $35 fee

Non-refundable

PICNICS: $15 (basic fee only)

Plus performance bonds, insurance, etc., as required.

PERFORMANCES IN A SERIES: $15 per each performance

Any theatrical or musical group which presents a series of five or more performances per year will pay the basic $15 fee for each performance.

GENERAL CALENDAR: (CONTINUED)

22. RECREATION PROGRAMS
CULTURAL AND SPECIAL ACTIVITIES PERMITS
ADJUSTMENT IN FEE SCHEDULE (CONTINUED)

RESOLUTION NO. 12826 (CONTINUED)

SOLICITATIONS AND PETITIONING: $15 fee per five dates per month

Permits are required for solicitation and gathering of signatures on petitions in the Music Concourse of Golden Gate Park. $15 allows for five specific dates during one month, a period of 30 days from application.

DAY CAMP RENTALS: $25 per month per each day camp site.

RENTAL OF ELECTRICAL ADAPTERS: $10 fee

For use of electrical adapters for Union Square, Embarcadero Plaza and Civic Center Plaza plus $15 refundable deposit.

EVENTS CONDUCTED IN MCLAREN PARK WILL BE SUBJECT TO A BASIC PERMIT FEE OF $15 ONLY TO ENCOURAGE USE OF THE PARK.

EXEMPTIONS FROM FEES:

Federal, State and City agencies and departments; public and private elementary schools, middle schools and high schools and Artists shows and displays are exempt from the reservation and permit fees.

The General Manager shall reduce or waive permit fees in those situations where he determines that imposition of such fees is unreasonably burdensome on the right to engage in activities protected by the First Amendment to the United States Constitution. Moreover, the General Manager may at his discretion reduce or waive permit fees when the imposition of such fees unreasonably restricts public use of the park system, or would constitute a hardship.

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GENERAL CALENDAR: (CONTINUED)

23. LAKE MERCED SPORT CENTER -
SIGMUND STERN GROVE CLUBHOUSE -
ADJUSTMENT IN FEES - RENTAL CLEANUP DEPOSIT

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12827

RESOLVED, That this Commission does hereby approve of adjustment in fees for rental cleanup deposit at Lake Merced Sport Center and Sigmund Stern Grove Clubhouse for weddings, formal dinners, large social functions - Rental cleanup deposit for other social events, effective March 10, 1982:

Weddings, Formal Dinners and Large Social Functions:

PRESENT FEES	APPROVED FEES
$50.00	$75.00

Other Social Events

$20.00	$30.00

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10:40 A.M. -- President Friend resumed the Chair.

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24. COMMISSION COMMITTEE ASSIGNMENT
CANDLESTICK PARK COMMITTEE

President Friend announced the re-establishment of the Candlestick Park Commission Committee. The following Commissioners were appointed to serve on the Committee:

Commissioner Jeffrey K. Mori, Chairman
Commissioner G. Samantha Yruegas
Commissioner Tommy Harris

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GENERAL CALENDAR: (CONTINUED)

25. BEACH CHALET LEASE

President Friend announced that the Recreation and Park Commission would conduct an open meeting relative to the Beach Chalet lease rather than adjourn for an Executive Session. He then called upon the General Manager for his comments.

Mr. Thomas Malloy pointed out that the Commission did in fact have an Executive Session at the last regular meeting on Thursday, February 11, 1982. The members of the Commission were presented information by Restoration Associates that they are in discussions with a Los Angeles financial group, hoping to receive financing in order to go forward with the Beach Chalet project. The Commissioners were also given information by the other group that competed for the bid; Ries Associates, indicating their continuing interest in the project. Mr. Malloy announced that Mrs. Paula Jesson, Deputy City Attorney, was unable to stay at today's meeting because of a pending trial appearance. Mr. Malloy said that there is great concern about the lack of progress that has occurred; through no fault of Restoration Associates. Mr. Malloy explained that Restoration Associates have good restaurant experience; a successful operation in Marin County and have considerable background in historic preservation. Largely because of the prevailing money market, they have been unable, to date, to obtain the financing that would be necessary to proceed with the varying financing that is necessary to renovate the structure. Mr. Malloy commented that the Veterans of Foreign Wars no longer occupy the premises. Regardless of the events that have taken place with Restoration Associates, the Veterans of Foreign Wars would have had to vacate. The Department was under tremendous pressure from the Clean Water Program and the Department of Public Works to close down the Beach Chalet because the sewer had failed and raw sewage was being poured into the ocean. The General Manager then discussed a series of alternatives that may be taken:

- The present leasehold with Restoration Associates may continue with the hopes that they would in fact succeed in achieving the financial backing they need.

  Mr. Malloy reminded the Commissioners that their possession began formally in October. They are nowhere near the stage of submitted plans and specifications. He reiterated that, through no fault of theirs, because of high interest rates that has not attracted investors, the project has not gone forward.

GENERAL CALENDAR: (CONTINUED)

25. BEACH CHALET LEASE (CONTINUED)

- The second option would be to assign the leasehold to the Ries-Patterson group, who have continued to express interest in the project.

  Mr. Malloy explained that the one advantage of such an option would be the elimination of another bid process. He announced that there are financial questions the Commission is aware of in this regard.

- The third alternative noted by the General Manager would be to claim the performance bond and to see whether or not the bid process might attract investors who have the capital.

Commissioner Mori expressed concern at stretching the deadlines further, particularly since planning has not taken place and revenue has not been obtained. Commissioner Mori favored terminating the leasehold and having staff re-evaluate the entire matter.

Mr. Ron Patterson, representing Ries Associates, announced that their attorney and the attorney for the City and County of San Francisco, Mrs. Paula Jesson, had to leave the meeting. Prior to their departure, a productive exchange of views was made, according to Mr. Patterson. He circulated a copy of Commission Resolution Number 11948, dated February 14, 1980, which approved an award of lease for the establishment and operation of the Beach Chalet Restaurant to Restoration Associates for a thirty year period. The Commission further resolved that in the event Restoration Associates were unable to secure financing within a designated period of time, the restaurant concession would be awarded to Mr. Alan H. Ries without further bid, Mr. Patterson stated that Mrs. Paula Jesson, Deputy City Attorney, was not aware of that action by the Recreation and Park Commission. Mr. Patterson explained that it was that particular resolution that Ries Associates were relying on. On several occasions Mr. Patterson talked about fair play and the Commission's word.

The General Manager emphasized that the previous resolution was not binding on the Commission. It was superceded by a resolution when the matter was re-referred to the Recreation and Park Commission by the Finance Committee of the Board of Supervisors. Mr. Malloy pointed out that if the resolution were binding, the Commission would have the power to revoke it. Mr. Malloy felt somewhat disturbed by that particular line of reasoning.

GENERAL CALENDAR (CONTINUED)

25. BEACH CHALET LEASE (CONTINUED)

President Friend said that the Ries-Patterson Group are in a very similar position as Restoration Associates. They would like to have the opportunity of having the lease and then go out and market it. President Friend emphasized that the Commission would not allow the present situation on this valuable piece of property to go on indefinitely. The Commission is interested in having the facility used in a proper fashion by individuals who can afford to put up the money and make the proper improvements. President Friend felt strongly, in fairness to the Department and to the people of the City and County of San Francisco, that the Commission cannot stand by for a period of many months waiting to see if financing can be obtained.

The General Manager expressed his concern for the record in recommending to the Commission an assignment of the lease when one of the partners is in Chapter 11 Bankruptcy in another business enterprise.

Mr. Ron Patterson spoke in great detail on financing, establishing a limited partnership and the present condition of the Beach Chalet. He then circulated copies of a letter dated February 25, 1982, from the Heritage Foundation addressed to Mr. Malloy, in which the General Manager and the members of the Commission are urged to act quickly in obtaining a reputable developer to restore the Beach Chalet for public use.

President Friend recommended that the Commission go ahead on the default with Restoration Associates. He also recommended that staff expedite the bidding process as quickly as possible. He instructed the General Manager to make certain that the facility is properly insured, bearing in mind that it is a historical building with many valuable and irreplaceable frescos . President Friend said every effort must be made to protect the facility during the period of the bid process.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

25. BEACH CHALET LEASE (CONTINUED)

RESOLUTION NO. 12828

RESOLVED, That this Commission does hereby approve termination of the present award of lease to Restoration Associates for the establishment and operation of a restaurant at the Beach Chalet; and

FURTHER RESOLVED, That staff is directed to re-advertise the project for bids as expeditiously as possible; and

FURTHER RESOLVED, That staff is directed to consult with City Attorney as to any legal ramifications of this action, including forfeiture of performance bond posted by Restoration Associates.

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ADJOURNMENT:

On motion of President Friend, the Special Meeting of the Recreation and Park Commission was adjourned in honor of Katherine Colzani's birthday.

There being no further business the meeting was adjourned at 11:10 A.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
March 11, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fifty-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 11, 1982, McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Jeffrey K. Mori

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APPROVAL OF MINUTES:

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of Thursday, February 11, 1982, were approved.

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Special Meeting of Thursday, February 25, 1982, were approved.

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GENERAL CALENDAR

1. RECREATION AND PARK COMMISSION
CHANGE OF MEETING DATE:

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12829

RESOLVED, That this Commission does hereby approve change of meeting date of the Regular Commission Meeting for the month of April to Wednesday, April 7, 1982, at 9:00 A.M., in accordance with Rules of the Recreation and Park Commission.

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2. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"SOUTH OF MARKET OUTREACH PROGRAM

The San Francisco Recreation and Park Department is pleased to announce that the South of Market Outreach Program is scheduled to start on Monday, April 5th. The program will focus on children and will be headquartered at the Bessie Carmichael Elementary School at #55 Sherman Street. The site is directly across from the South of Market Park on Folsom and Sixth Streets, which is presently in the planning stage for development. The South of Market has a surprisingly large concentration of children, including a large number of Southeast Asian and Filipino immigrants. The South of Market Outreach Program will be modeled on the extremely successful Tenderloin Program currently operating in the basement of St. Boniface Church.

CANDLESTICK PARK

The complete resodding of Candlestick Park was finished on March 7th. The infield, which is the most heavily used area for the field during baseball, was sodded in early February and appears to have rooted well. The Department is confident, as previously stated, that the baseball field will be in excellent condition for the first exhibition game between the Giants and the Oakland A's on April 4th.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

PUBLIC INFORMATION OFFICE

In the continuing effort to intensify dissemination of information about Department activities, I am pleased to report that yesterday the San Francisco Examiner devoted approximately one full page to publicizing "Spring Into '82" activities. For many years the Examiner has reproduced the entire Summer brochure, but this year the newspaper has added, not only the Spring program, but as you recall the Fall program of a few months ago. Your attention is also directed to the advertisement and small article in the current issue of MOTORLAND, published by AAA, on Mather Family Camp. Lastly, two public service announcements were recently filmed on Mather Family Camp and the Strybing Arboretum. Channel 4 is currently showing the Arboretum spot.

HUNTINGTON PARK

The Nob Hill Association, which has worked most closely with this Department in recent years to assist in the improvement of Huntington Park, has launched a very ambitious fundraising drive. The Association hopes to raise $500,000 to renew and restore this small jewel atop Nob Hill. Each of you has been invited to a noontime function at the Park on March 22nd, at which it will be announced that better than $300,000 of the goal is already pledged. The City's Open Space program has contributed an additional $100,000 to be used primarily on improving the small children's play area.

SOFTBALL DIAMONDS

The Department is experiencing some difficulty in preparing various softball diamonds for the start of league play in mid-April. This is partly attributable to the heavy rains this winter, which have slowed contractors in installing automatic irrigation systems, particularly at Moscone, Lang and Rolph Playgrounds. The Department does expect to begin league play one week late - on April 12th. I have met directly with Jeff Lee, Director of Public Works, to see if he might assist in resolving problems with the contractor. Additionally, it should be noted that the Department's own renovation activities were slowed because of the massive commitment to Candlestick Park beginning in October, continuing through the championship game. You will be kept advised.

ROLLING STONES CONCERT

The Department received a final payment from Bill Graham for certain outstanding bills relating to the Rolling Stones Concert. Mr. Barron, after extensive negotiations, succeeded in obtaining an additional $9,557.50 to cover a variety of items, including seat damage. This brings the total amount generated by the Concert to $338,544.50.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

RECREATION SYMPHONY

This Sunday, March 14th, at a special concert at 2:00 P.M., at the Hall of Flowers, the San Francisco Recreation Symphony will celebrate its 50th anniversary. This amateur group of musicians, over the years, has not only provided hundreds with the opportunity to play symphonic music, but its concerts have brought joy to many enthusiasts. The orchestra leadership has always been at a very high professional level. You may not be aware that the orchestra was funded by Mrs. Sigmund Stern, and like so many other of her activities which have blossomed over the years, the Recreation Symphony is a tribute to Mrs. Stern's commitment to music for all people.

CONFERENCE ATTENDANCE

This past weekend, March 5th through 8th, both Mary E. Burns and Fred Reid represented the Department at the Annual Conference of the Pacific States and California Park and Recreation Society. The meeting, which was held in Sacramento, offers an enormously diverse selection of panels and is attended by participants from five states.

At no expense to the City, Zoo Director Saul Kitchener will attend the Western Regional Zoo Conference at Penticton, B.C., Canada, from April 3rd through April 8th.

Utilizing funding donated by the Friends of Recreation and Parks, Glorraine Obertello, Aquatics Supervisor, will attend the International Aquatics Conference in Indianapolis the latter part of this month. This is a particularly important meeting whose program stresses increased public use of swimming pools. It should represent a major opportunity for Glorraine's career development.

At my request, four Zoo supervisors recently attended a two-day supervisory workshop which, among other items, stressed maintenance of discipline.

CAROUSEL EXHIBIT

The San Francisco Airport has developed an art exhibit program in the new North Terminal, largely through the efforts of Commissioner Ruth Kadish. There is currently on display a stunning exhibit of the carousel animals which opened in February and will continue through May 31st. You really should make an effort to see the show. Special credit must be given to the carousel restorer, Ruby Newman, as well as Elsa Cameron, who installed the exhibit.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

GOLDEN GATE PARK DOCUMENTARY

Television Station KQED will begin filming a one-hour long documentary on Golden Gate Park next week. I am confident that the program will be both informative and delightful. It will feature the history of the Park, the Park as we know it today. and what the future holds, as best as anyone can judge. It is likely that one or more of our Commissioners will be contacted to make a statement.

GUARDSMEN TREE PLANTING

Last December, at its annual luncheon, I was presented with a generous check from the Guardsmen to help underwrite a tree planting program in McLaren Park. This Saturday, beginning at 9:30 A.M., approximately 100 volunteer Guardsmen will plant 750 trees. The location is on Sunnydale Avenue, opposite the golf course. The Golden Gate Park Reforestation Crew will assist in the effort. Fifteen species of eucalyptus trees were selected for this endeavor. The guardsmen deserve both the Department's and the public's commendation.

On a similar note, you may recall, that the Lions Club initiated a memorial pine tree grove on the western side of McLaren Park some months ago. Since the original ceremony, an additional 35 trees were received and planted.

BUDGET

There is very little new to report to you on the status of the budget since your Special Meeting of February 25th. The budget was submitted to City Hall as scheduled on March 1st. Line Item explanations are under preparation and should go to the Controller and the Mayor's Office next week.

BUSINESS DIVISION

As most of you are aware, the Mayor's Fiscal Advisory Committee is assisting me in developing a proposed reorganization of the Business Office. Given the increased revenue generation of the Department, certain changes are mandated, including changing the scope of the former Business Manager's job to that of a Finance Director. Hopefully, this package can be presented to you at your next meeting. Because of the resignation of Mr. Araboglou to accept a job in the Controller's Office, I have placed the Business Division under the administrative supervision of my Executive Assistant, Mary E. Burns, until such time as the reorganization is completed.

GENERAL CALENDAR: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

GOLF SUPPLEMENTAL

Item 16, Golf supplemental on today's agenda, (appears as item 18 on 3/11/82 Minutes), proposes a modest increase in golf fees. This is the first change in the daily rate in three years and nine months. If the Commission approves the rates, it is my intention to present to you for your approval at your April meeting, a supplemental appropriation in the amount of $250,000 for various improvements to the golf courses.

CHERRY BLOSSOM FESTIVAL

The Annual Cherry Blossom Festival at the Japanese Tea Garden will occur on March 29th. This popular event, which draws hundreds of spectators, features Japanese dancers and other entertainment. I would like to report that unless the Commission objects, it is my intention to waive the admission fee that day pursuant to the authority you have given me to take such actions.

ANNIVERSARIES

Ruth Derin, 1220 Payroll Clerk - 5 years
Mark Corriea, Assistant Gardener - 5 years
Kevin Gannan, Assistant Gardener - 5 years
Michael Lewis, Assistant Gardener - 5 years
Eleodore Madayat, Assistant Gardener - 5 years
Allan Morrison, Assistant Gardener - 5 years
Him Ng, Assistant Gardener - 5 years
Shi-Tat Ng, Assistant Gardener - 5 years
Horace Washington, Assistant Gardener - 5 years

RETIREMENTS

None reported this month."

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BEST WISHES TO MARY SULLIVAN

Commissioner Meyer circulated a card to be signed by the Commissioners and Staff for Mary Sullivan, Coordinator of Volunteers, Strybing Arboretum, Golden Gate Park. Mary Sullivan, who recently broke her ankle, was wished a speedy recovery by the members of the Commission.

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GENERAL CALENDAR: (CONTINUED)

CONGRATULATIONS BILL WALSH

President Friend was very pleased to acknowledge the attendance of Mr. Bill Walsh, Head Coach and General Manager, San Francisco Forty Niners, and Mr. Ken Flower, Director of Marketing and Community Affairs, San Francisco Forty Niners.

The members of the Commission and Mr. Thomas Malloy expressed their gratitude and congratulations to Mr. Walsh for his noteworthy contribution to the San Francisco Forty Niners in achieving the World Championship at Super Bowl XVI.

Following a pleasant exchange of words, Mr. Walsh praised the Commission and Department for their many sacrifices and dedicated efforts in presenting to the National audience a satisfactory playing field.

Mr. Thomas Malloy announced that one of the Floral Plaques at the Conservatory Valley in Golden Gate Park will be planted in the design of the Forty Niner Helmet. The planting will begin in mid-April and be on display for a period of approximately five months. Mr. Malloy pointed out that the area of the Conservatory Valley was singled out by the Professional Gardeners' Association as the best example of public park maintenance in the entire United States.

Mr. Walsh expressed his gratitude to the Commissioners and to Mr. Malloy for honoring the San Francisco Forty Niners in this way.

The General Manager then presented Mr. Walsh with a lovely bouquet of flowers in the Forty Niners colors for delivery to his wife, Geri.

President Friend called for a five minute recess at 2:30 P.M., for the purpose of taking pictures.

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3. SAN FRANCISCO ZOOLOGICAL SOCIETY

An informational presentation on the fundraising program for the Primate Discovery Center was given by Mrs. Margaret K. Burks, Executive Director, San Francisco Zoological Society. She circulated a list of individuals who have agreed to serve as a fundraising group called the San Francisco Zoological Trust. The Commissioners viewed slides and renderings of the project.

Ms. Cathy Simon, representing Marquis Associates, was introduced and briefly commented on the details of the design. Also on display were the various materials that will be used for the project.

Concluding and enthusiastic remarks were given by Mr. Saul Kitchener, Zoo Director.

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GENERAL CALENDAR: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
PRIMATE DISCOVERY CENTER

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12830

RESOLVED, That this Commission does hereby approve of plans for new Primate Discovery Center for the San Francisco Zoological Gardens.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12831

RESOLVED, That this Commission does hereby accept the Audited Financial Statement of the San Francisco Zoological Society for the year ending September 30, 1981.

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SPECIAL ORDER OF BUSINESS - 3:15 P.M.

6. OPEN SPACE PROGRAM
CHINATOWN PARK SITE

Mr. Thomas Malloy briefly reviewed the events that have taken place in the past several months concerning the property located at 1213 Powell Street, Churchill Alley property and the site occupied by the Korean Methodist Church in Chinatown. He then introduced Mr. Wallace Wortman, Director of Property, who was asked to comment on meetings with some members of the Korean Methodist Church.

GENERAL CALENDAR: (CONTINUED)

6. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

Mr. Wortman reported that he attended meetings relative to the Korean Methodist Church property on two occasions. He met with the Minister of the Church and with representatives of the Buildings and Grounds Committee. Mr. Wortman was very encouraged by the outcome of the most recent meeting held on Friday, March 5, 1982. Church representatives indicated that they are most anxious to relocate if an alternative site is found. On an interim basis, with the cooperation of other churches within their denomination, they could continue to operate church activities during the relocation period or during reconstruction of a new site. Mr. Wortman pointed out that the present location is too small with completely inadequate parking. It is their desire to relocate in the Richmond, Sunset or some other district where they could obtain a site, hopefully a substitute church that would meet the necessary requirements. Mr. Wortman announced that he received word this morning concerning the possibility of a piece of property with a church that may be on the market shortly, in an acceptable location. He also announced that his Department has been working with the School District in an effort to obtain a surplus site. Mr. Wortman emphasized the importance of being given time to explore all possibilities.

Mr. Malloy stated that the Chamber of Commerce strongly supports a park in Chinatown. He circulated an article published in the San Francisco Business Magazine, dated February, 1982, entitled, "The Promise of a Park: Chinatown Keeps Hoping." He recommended the following action to the Commission:

- Remove from the Commission Calendar the matter concerning the acquisition of Daphne property located at 1213 Powell Street and the termination of acquisition of Churchill Alley site.

- Refer back to the Commission Parks and Planning Committee.

- Accede to the recommendation of the Director of Property, giving him time to negotiate.

- Request the Director of Property to submit monthly reports on any activities on negotiations, to be sent to the members of the Open Space Committee, the Committee for Better Parks and Recreation in Chinatown and to the Parks and Planning Committee.

GENERAL CALENDAR: (CONTINUED)

6. OPEN SPACE PROGRAM
CHINATOWN PARK SITE (CONTINUED)

Mr. Richard Livingston, Co-Chairman, Open Space Committee, reminded the Commission that the Korean Methodist Church property is clearly smaller than the Daphne site and significantly smaller than the Churchill Alley site. He asked the Commission to consider the acquisition of two sites.

President Friend thanked Mr. Livingston. He explained that the Recreation and Park Commission is not in a position to take such action at this time. That matter would come before the Open Space Committee.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12832

RESOLVED, That this Commission does hereby approve the removal from Calendar of the following:

"OPEN SPACE PROGRAM

Further consideration of requesting the Director of Real Property to initiate acquisition procedures for property at 1213 Powell Street (Assessor's Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30) and to request termination of any further efforts to acquire the property known as the Churchill Alley Site (Assessor's Block 147, Lots 22, 23 and 25); with a companion request to City Planning Commission to amend the Comprehensive Plan for Recreation and Open Space."

; and

FURTHER RESOLVED, The Commission does hereby refer the matter to the Parks and Planning Committee; and

FURTHER RESOLVED, That the Commission accedes to the recommendation of the Director of Property, giving him time to negotiate; and

FURTHER RESOLVED, That the Director of Property shall provide monthly reports for the Open Space Committee, the Committee for Better Parks and Recreation in Chinatown and to the Parks and Planning Committee relative to any activities on negotiations.

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GENERAL CALENDAR: (CONTINUED)

7. RECREATION AND PARK DEPARTMENT CONCESSIONS
ADJUSTMENT IN PEANUT PRICE AND SIZE

Mr. Thomas Malloy recommended further reduction of the price for a bag of peanuts sold by concessionaires throughout the system from 75¢ to 50¢ or 60¢.

Commissioner Harris recalled that in 1980 peanuts sold for 60¢. He felt rolling the price back to the 1980 figure would be appropriate.

Commissioner Meyer noted that the San Francisco Zoological Society and Stow Lake Company sold 2 oz. bags while Stevens California and Welch Catering Company sold 2½ oz. bags of peanuts. She recommended a standard size and price.

Following lengthy discussion, the Commissioners agreed to a price of 60¢ for a 2 oz. bag of peanuts.

Mr. Howard De Nike, who originally expressed concern at the high cost of peanuts sold at Candlestick Park, was satisfied with the 60¢ price and felt the adjustment would be a benefit to the consumer.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12833

RESOLVED, That this Commission does hereby approve standardizing the size and price of a bag of peanuts throughout the system; and

FURTHER RESOLVED, a 2 oz. bag of peanuts will be sold for 60¢.

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8. GOLDEN GATE PARK
OVERLOOK DRIVE CLOSURE

On the recommendation of Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12834

RESOLVED, That this Commission does hereby approve of permanent closure of Overlook Drive in Golden Gate Park.

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GENERAL CALENDAR: (CONTINUED)

9. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12835

RESOLVED, That this Commission does hereby approve the following animal transactions:

From: Riverbanks Zoo
Columbia, SC
U.S.D.A. License #56-C-1

1 Red-crested Touraco, valued at $375.00

Payment to be made from Animal Purchase and Exchange Fund.

From: Roeding Park Zoo
Fresno, CA
U.S.D.A. License #93-C-4

1 Female Revve's Muntjac, valued at $954.00 (including tax)

Payment to be made from Animal Purchase and Exchange Fund.

From: Franklin Park Zoo
Boston, MA
U.S.D.A. License #14-C-1

1 Male, 1 Female Agouti, valued at $150.00 the pair.

Payment to be made from Animal Purchase and Exchange Fund.

From: J.C. Schulz
Catskill, New York
U.S.D.A. License #21-FY

1 Female Ellipsis Waterbuck, valued at $5,000.00

Payment to be debited from our account.

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GENERAL CALENDAR: (CONTINUED)

10. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
SHARON BUILDING
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12836

RESOLVED, That this Commission does hereby approve submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of $425,000., for Phase II of renovation of the Sharon Building located at the Mary B. Connolly Children's Playground in Golden Gate Park.

Funding: Open Space Acquisition and Park Renovation Fund.

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11. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12837

RESOLVED, That this Commission does hereby approve of changing the policy on weddings at the Conservatory of Flowers in Golden Gate Park on a trial basis; and

FURTHER RESOLVED, That approval to allow weddings at the Conservatory of Flowers on a trial basis does not include receptions; and

FURTHER RESOLVED, That a Staff analysis will be made relative to fees charged and maximum number of individuals allowed and act accordingly during the experimental period; and

FURTHER RESOLVED, That at the end of a three month period the Zoo, Arboretum and Conservatory Committee will further review the matter and return to the full Commission with its final recommendation in six months.

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GENERAL CALENDAR: (CONTINUED)

12. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
ALFRED FUHRMAN BEQUEST FUND

Commissioner Meyer expressed her approval of the matter before the Commission concerning the expenditure of $6,000.00., from the Alfred Fuhrman Bequest Fund for the purchase of interlocking stones to complete paving at the conservatory of Flowers in Golden Gate Park. She felt that some sketches should be made of the interior of the Conservatory, showing plans for use of the stones in various possible arrangements of the interior; also sketches of exterior and proposals for its improvement; and that Committee should have the opportunity to review such drawings.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12838

RESOLVED, That this Commission does hereby approve expending $6,000.00., from the Alfred Fuhrman Bequest Fund for the purchase of interlocking stones to complete paving at the Conservatory of Flowers in Golden Gate Park; and

FURTHER RESOLVED, That this action is subject to Zoo, Arboretum and Conservatory Committee review of drawings of Conservatory of Flowers.

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ALFRED FUHRMAN BEQUEST FUND
COMMENTS BY COMMISSIONER EICKMAN

Commissioner Eickman referred to an article printed in the William Hammond Hall Newsletter, February 1982, concerning an interview with Mr. Raymond Clary. Mr. Clary questioned the amount of money received on a year to year basis from the Alfred Fuhrman Bequest and how the money is being spent. He said that he has been trying to find the answers to those questions for the past eight years.

The General Manager pointed out that a financial accounting of the Alfred Fuhrman Bequest Fund has been sent to Mr. Clary on more than one occasion. Mr. Malloy was not certain if the interview with Mr. Clary was current.

Commissioner Eickman directed Staff to provide Parks and Planning Committee with information concerning this matter.

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GENERAL CALENDAR: (CONTINUED)

13. GOLDEN GATE PARK STABLES
BOARDING RATES

On the recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12839

RESOLVED, That this Commission does hereby approve of the request from Mr. Joe Barnes, dba Golden Gate Park Stables, for permission to increase the boarding rates at the horse stables from $155.00 per month to $195.00 per month.

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14. CANDLESTICK PARK PARKING PLAZA
ADJUSTMENT IN PARKING RATES

On the recommendation of the Finance Committee and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12840

RESOLVED, That this Commission does hereby approve adjusting parking rates for Candlestick Park Parking Plaza, as follows:

APPROVED RATES

	Autos	Transport Van	Campers	Buses
San Francisco Giants	$2.00	$4.00	$ 8.00	$10.00
Forty Niners	4.00	6.00	10.00	15.00

Present Rate

Autos	Campers	Buses
$2.00	$4.00 Over 18' 2 stalls	$ 6.00

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GENERAL CALENDAR: (CONTINUED)

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4:10 P.M. -- President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

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15. CANDLESTICK PARK
PREFERRED PARKING

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12841

RESOLVED, That this Commission does hereby approve estalbishing Preferred Parking rates at Candlestick Park, as follows:

$17,500 vs 66 2/3% of gross to City for 1 year. Payment due on July 1, 1982.

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16. CANDLESTICK PARK
MORABITO BENCH

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12842

RESOLVED, That this Commission does hereby approve the request of Mr. James Prizen-Zano to rescind Resolution Number 12626, adopted October 7, 1981, which approved the placement of a bench at Candlestick Park honoring the Morabito Brothers and also approved a fund raising campaign for that purpose.

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GENERAL CALENDAR: (CONTINUED)

17. SUPPLEMENTAL APPROPRIATION REQUEST
CANDLESTICK PARK IMPROVEMENTS

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12843

RESOLVED, That this Commission does hereby ratify approval of submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller in an additional amount of $300,000., bringing the total amount to $1,700,000., for various capital improvements at Candlestick Park. (The Commission approved a supplemental appropriation request for $1,400,000., by adoption of Resolution Number 12735 on 1/14/82, for various capital improvements.

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4:25 P.M. -- President Friend resumed the Chair.

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18. MUNICIPAL GOLF COURSES
ADJUSTMENT IN FEES

Commissioner McAteer, Chairperson, Golf Committee, expressed surprise that golfers did not appear to express their views on the proposal to adjust fees at Municipal Golf Courses. She also thought it unusual that only six or seven individuals attended the Golf Committee's Public Hearing held at the Hall of Flowers on Thursday evening, March 4, 1982.

Mr. Malloy announced that notices of today's meeting were posted at all golf courses, mailed to all appropriate parties and organizations, including each individual who signed a three page petition opposing increases, which was submitted at the Public Hearing.

GENERAL CALENDAR: (CONTINUED)

18. MUNICIPAL GOLF COURSES
ADJUSTMENT IN FEES (CONTINUED)

On the recommendation of the Golf Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12844

RESOLVED, That this Commission does hereby approve the following adjustment in fees at Municipal Golf Courses, effective April 1, 1982:

STANDARD GREEN FEES

	Current Weekday	Approved Weekday	Current Weekend	Approved Weekend
HARDING	$ 7.00	$ 8.00	$10.00	No Change
LINCOLN	6.00	7.00	9.00	" "
SHARP PARK	6.00	7.00	9.00	" "
FLEMING	3.00	3.50	3.00	$ 4.00
GOLDEN GATE	3.00	3.50	3.00	4.00

Resident registration card increase from $10.00 to $20.00.

The current discount for residents of $1.00 off standard green fees on weekdays and weekends at 18-hole courses and $.50 off standard green fees at 9-hole courses will continue.

The current discounts for resident seniors and juniors on weekdays of $2.00 off standard green fees at 18-hole courses and $1.50 off standard green fees at 9-hole courses will continue.

A special junior rate of $1.00 per round on weekdays at Golden Gate was approved.

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GENERAL CALENDAR: (CONTINUED)

19. SETTLEMENT OF CLAIM
VINCENT AMATO, A MINOR
SUPERIOR COURT NO. 779-262

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12845

RESOLVED, That this Commission does hereby approve of full settlement of claim to Vincent Amato, a minor, in the amount of $7,577.00., for damages occurring on or about April 29, 1980, compromise of Superior Court Number 779-262; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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20. SETTLEMENT OF CLAIM
AJAX RENT-A-CAR

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12846

RESOLVED, That this Commission does hereby approve of full settlement of claim to Ajax Rent-A-Car, in the amount of $750.00., for damages occurring on or about July 1, 1980 to November 7, 1980 to rented truck; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

21. SETTLEMENT OF CLAIM
THOMAS SANSOUCI, A MINOR
MUNICIPAL COURT NO. 751-866

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12847

RESOLVED, That this Commission does hereby approve of full settlement of claim to Thomas Sansouci, a minor, in the amount of $5,000., for damages occurring on or near October 30, 1976, at or near Mission Playground, Compromise of Municipal Court Action Number 751-866; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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22. SETTLEMENT OF CLAIM
THOMAS SMYTHE VS CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NO. 748-792

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12848

RESOLVED, That this Commission does hereby approve of settlement of claim to Thomas Smythe in the amount of $2,000., for damages occurring on or about April 1, 1978, at or near Mission Playground, Compromise of Superior Court Action Number 748-792; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

21. SETTLEMENT OF CLAIM
THOMAS SANSOUCI, A MINOR
MUNICIPAL COURT NO. 751-866

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12847

RESOLVED, That this Commission does hereby approve of full settlement of claim to Thomas Sansouci, a minor, in the amount of $5,000., for damages occurring on or near October 30, 1976, at or near Mission Playground, Compromise of Municipal Court Action Number 751-866; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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22. SETTLEMENT OF CLAIM
THOMAS SMYTHE VS CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NO. 748-792

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12848

RESOLVED, That this Commission does hereby approve of settlement of claim to Thomas Smythe in the amount of $2,000., for damages occurring on or about April 1, 1978, at or near Mission Playground, Compromise of Superior Court Action Number 748-792; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

23. SETTLEMENT OF CLAIM
GARY SCHRAD VS CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NO. 759-141

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12849

RESOLVED, That this Commission does hereby approve of full settlement of claim to Gary Schrad in the amount of $10,000., for damages occurring on or about July 31, 1979, at or near Eureka Valley Playground, Compromise of Superior Court Action Number 759-141; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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24. JUDGMENT AWARD
MARGARET HARRINGTON
SUPERIOR COURT ACTION NO. 753-665

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12850

RESOLVED, That this Commission does hereby approve of Judgment Award to Margaret Harrington in the amount of $2,313.74., plus $379.67, Statutory Costs, for damages occurring on or about January 21, 1979, at or near Gate 9 of the Marina Small Craft Harbor, Superior Court Action Number 753-665; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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4:45 P.M. -- Commissioner Meyer assumed the Chair.

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GENERAL CALENDAR: (CONTINUED)

25. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12851

RESOLVED, That this Commission does hereby approve of acceptance of the following gifts to the Recreation and Park Department:

A. From Chevron, U.S.A., reprint of 5,000 updated aquatics brochures, valued at $1,500.00.

B. From the Strybing Arboretum Society, $210.08; cost of computer records for plant accessions for the Strybing Arboretum.

C. From Strybing Arboretum Society, seed from South Africa for the Strybing Arboretum, valued at $75.54.

D. From the Menicucci children through the Strybing Arboretum Society, a bench for the Strybing Arboretum, valued at $750.00., donated in honor of Theresa & Arthur Menicucci.

E. From Tom Zalewski of Tommy's Plants, an ornamental banana plant 6' high, valued at approximately $50,00., for the Conservatory of Flowers

F. From Mr. and Mrs. Roccaforte, a private orchid collection, valued at approximately $2,000.00., for the Conservatory of Flowers.

G. From Santa Rosa Tropicals, 25 rare tree fern plants, valued at approximately $50.00., for the Conservatory of Flowers.

H. From Mrs. Eleanor Rossi Crabtree, Chairman, Citizens Committee for restoration of the Golden Gate Park Windmills, $2,000.00., for first year preventative maintenance to the North (Dutch) Windmill in Golden Gate Park.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR: (CONTINUED)

26. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12852

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Amelco Electric for construction work under construction contract RP-964, specification number 5153E, security lighting, float number 6.
Funds FG-F 06-508 Index Code 600486 Project 153.

Award Amount:	$42,377.00
Const. Eng:	5,300.00
Contract Admin:	500.00

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27. GOLDEN GATE PARK - STOW LAKE BOAT HOUSE
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12853

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to E. Mitchell, Inc., for construction work under construction contract RP-979, specification number 5215E, Stow Lake Boat House, fire and domestic water line emergency work.

Award Amount:	$35,500.00
Const. Eng:	5,400.00
Contract Admin:	500.00

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4:50 P.M. -- President Friend resumed the Chair.

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ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12854

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10079 through T10094, made by the General Manager and certified by the Secretary during the period February 3 through March 3, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12855

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Towill, Inc., to provide orthophoto and topographic mapping of the Buffalo Paddock materials disposal site under job order number 5023E, Chain of Lakes rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 023 Work Phase 60.

Amount: $1,576.00

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3. KEARNY STREET STEPS
MINI PARK AND STREET LANDSCAPE
CONTRACT ORDER

RESOLUTION NO. 12856

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Roger Owen Boyer & Associates to prepare schematic design studies and master plan under job order number 24,762, Kearny Street Steps between Vallejo and Fresno Streets, Mini Park and Street landscape.
Funds FG-F 06-501 Index Code 600411 Project 762 Work Phase 71.

Amount: $2,250.00

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ROUTINE BUSINESS: (CONTINUED)

4. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12857

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 7 to Quico Corporation under construction contract RP-808, specification number 24,349, Kelloch-Velasco property development for the following:

A. Furnish and install four (4) additional quick couplers, eighteen (18) plastic pull boxes, approximately 60 L.F. of irrigation pipes and all necessary work for the agreed lump sum price of....$ 2,756.00

B. Furnish and install ten (10) 1 in. x 2 in. redwood with fifteen (15) 3/8 in. bolt sets at wide slide for the agreed lump sum price of .....$ 100.00

Amount of Increase: $2,856.00

Funds FG-F 06-515 Index Code 600551 Project 349.

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5. GLEN PARK PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12858

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to TMT Company under construction contract RP-895, specification number 24,903, play area improvements for the following:

A. Remove the concrete footing located East of the play structure.

B. Remove the stump located East of the stairway.

C. Remove parts of concrete slab located in the sand box as necessary for the construction of the play nook.

Amount of Increase: $390.00

Funds FG-F 06-507 Index Code 600478 Project 903.

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COMMISSION COMMITTEE REPORTS:

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record the Minutes to the Committee Meeting of February 25, 1982, which read as follows:

"Present: Commissioners Meyer and Yruegas

Lafayette Square - Review of preliminary plans put over until next meeting.

Golden Gate Park - Committee approved the Water Department's proposal to install a 16-inch main on South Drive, with the proviso that a letter be sent to the Water Department asking that this project not take place during the summer months.

Golden Gate Park - Carriage Ride Proposal - Approved in concept; sent to Finance Committee for setting up appropriate fees.

Golden Gate Park - Overlook Drive - Trial closure was evaluated and deemed a success. Staff was instructed to proceed with steps to make this road closure permanent.

Golden Gate Park - Sharon Building - Committee approved the use of $425,000 in Open Space funds to supplement a UPARR grant to complete renovation of the interior of the Sharon Building.

STAFF REPORTS

Names for Parks - Taken off calendar

Miscellaneous - Final plans for the renovation of Richmond and Junipero Serra Playgrounds are substantially the same as Phase I plans reviewed by the Committee earlier this year. Staff was instructed to proceed with these projects. The Committee requested that a report be given at the next meeting as to the redesign of the staircase from Embarcadero IV to Justin Herman Plaza."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas, Chairperson, Recreation Program Committee, submitted for the record the Minutes to the Committee Meeting of February 18, 1982, which read as follows:

"Meeting held at Golden Gate Senior Center.

Meeting was called to order at 4:10 P.M. by Commissioner Samantha Yruegas, Committee Chair.

Present: Commissioner Yruegas
Commissioner McAteer

Excused: Commissioner Mori

Reports from staff were as follows:

Community Services

Mr. Peter Ashe presented an update of Spring Recreation Programs conducted by our Centers and Playgrounds.

Athletics/Aquatics

Mr. Hal Flinn presented a brief description of problems relating to requests from the Gay Olympic Committee to use our facilities for their National event scheduled in late August, 1982. Some preliminary facility and athletic schedules of the Olympics require policy decisions from the Commission (i.e., waiver of some fees and extended use of fields, courts and facilities that exclude the general public use unreasonably); also, the impact of overusing Kezar Stadium for opening and closing ceremonies that exceed accommodations.

Mr. Flinn also apprised the Committee of problems that will affect our Spring Softball League. Irrigation systems presently planned and being installed on numerous fields will severely restrict the number of teams that will participate. Adverse publicity may further aggravate the issue.

Finally, mention was made of possible conflicts for athletic field reservation because of a parallel request from the Gay Olympics Group for use of our facilities during the same week.

Mr. Fitzpatrick briefly informed the Commissioners of program operations under his administration and expressed his concern for resolving the issue of our Showmobile rental fee. The Commissioners approved a proposed rate of $100.00., a 100% increase over the present $50.00 charge. Transportation costs for the Showmobile unit is variable and is not included in the new fee.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Al Levy, Recreation Supervisor of Senior Programs discussed citywide senior services at 26 units and introduced staff and officers of Golden Gate Senior Center. A tour of the building followed."

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3. GOLF COMMITTEE REPORT

Commissioner McAteer, Chairperson, Golf Committee, submitted for the record the Minutes to the Committee Meeting of March 4, 1982, which read as follows:

"Present: Commissioners McAteer and Harris

The Golf Committee met Thursday evening, March 4, 1982, 7:30 P.M., at the Hall of Flowers.

Commissioner McAteer opened the meeting by introducing staff, and Mr. Malloy made a presentation relative to the Department's desire to raise the golf fees for weekday play at all courses. This proposed rate increase is the first increase for weekday play in 3 years and 9 months. It basically is a $1.00 straight across the board increase at all of the courses. It still provides for discount rates to both seniors and juniors. Also proposed is an increase from $10.00 to $20.00 for the registration cards.

It is hopeful that these increased fees will generate revenue above the operational costs of the Golf Division so that this excess revenue can, in turn, be put back for improvements to the golf courses."

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4. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

Commissioner Meyer, Chairperson, Zoo, Arboretum and Conservatory Committee, submitted for the record the Minutes to the Committee Meeting of March 4, 1982, which read as follows:

"Commissioners Meyer and Harris present.

Tom Malloy, Mary Burns, Peggy Burks, Cathy Simon, Walt Valen and Tom Bass.

COMMISSION COMMITTEE REPORTS: (CONTINUED)

4. ZOO, ARBORETUM & CONSERVATORY COMMITTEE REPORT (CONTINUED)

ZOO

Audited Financial Statement of the San Francisco Zoological Society for year ending September 30, 1981, was reviewed. Committee recommended acceptance with request for a little more explanation concerning how monies were expended.

Committee then reviewed plans for the new Primate Discovery Center. $400,000 has been spent on design so far. Groundbreaking expected June 1, and if it is done all in one phase, project should be completed in May, 1983.

Commissioner Harris left at 10:00 A.M.

STRYBING ARBORETUM

Walt Valen discussed the Long-Range Planning Committee work at the Arboretum. Progress being made on proposal to redesign entrance to Arboretum. Philippine Garden Plant Collection: further discussions with representatives from Philippines have taken place.

HALL OF FLOWERS

Kitchen alterations were reviewed and we should expect this project to begin pending receipt of the funds.

Funds are being sought for several Deferred Maintenance Projects and additional power sources, etc.

CONSERVATORY

Tom Bass requested approval of $6,000.00 from the Fuhrman Bequest for interlocking stones to complete paving restoration at the Conservatory. Commissioner Meyer asked the staff for their recommendations about hiring a consultant to advise on future improvement plans to the interior of the Conservatory, including the paving stones. Mr. Bass reported on a volunteer advisory board he is in the process of setting up that will include a wide spectrum of experts, including those knowledgeable about plant material, historic buildings, architecture and planning. Commissioner Meyer said that it would be her recommendation that the Commission approve purchase of the stones, with the caveat that a plan be devised for their installation, and encouraged formation of such an advisory group.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT (CONTINUED)

CONSERVATORY (CONTINUED)

Change of Policy in Weddings. Our present policy forbids them. Resolution adopted in 1976, Committee recommended six month trial. Believe we should set a maximum number of people allowed to attend. Ceremonies in west wing. Should matter of fee be left to staff. Six month trial."

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DR. GEORGE LINDSAY

On motion of Commissioner McAteer, the Secretary was directed to convey the Commission's congratulations to Dr. George Lindsay, Dr. Lindsay recently retired as Executive Director of the California Academy of Sciences.

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DR. FRANK HAMILTON TALBOT

On motion of Commissioner McAteer, the Secretary was directed to prepare a letter for the newly appointed Executive Director of the California Academy of Sciences. Commissioner McAteer asked that the letter congratulate Dr. Frank Hamilton Talbot and request that a meeting be arranged at his convenience.

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MR. EDGAR STONE

On motion of Commissioner Meyer, the Secretary was directed to send a letter of appreciation to Mr. Edgar Stone who has announced his resignation as a member of the Board of Trustees of the San Francisco Zoological Society. Mr. Stone, a founding member of the Society, will be sorely missed by his friends on the Commission and throughout the Department.

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ADJOURNMENT:

On motion of Commissioner Harris, the meeting was adjourned in memory of Helen M. Regan, mother of Bill Regan.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Joseph Dominguez, husband of former Commissioner Carmen Dominguez.

On motion of Commissioner Friend, the meeting was adjourned in memory of Ivan Anixter, husband of Dorothy Anixter.

On motion of Commissioner Friend, the meeting was adjourned in memory of Evelyn Harband, wife of Charles Harband.

There being no further business, the meeting was adjourned at 4:55 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
April 7, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Fifty-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, April 7, 1982, at 9:00 A.M., McLaren Lodge; Vice President Amy Meyer presiding.

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ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Eugene L. Friend, President

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APPROVAL OF MINUTES:

Commissioner Meyer referred to Item No. 12 of the March 11, 1982 Minutes concerning the expenditure of $6,000 from the Alfred Fuhrman Bequest Fund for the purchase of interlocking stones to complete paving at the Conservatory of Flowers in Golden Gate Park. She announced that a technical correction would be made to Item No. 12.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, March 11, 1982, were approved subject to technical correction to Item No. 12.

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(CONTINUED)

GENERAL CALENDAR

INTRODUCTION OF DIANA WONG

The General Manager introduced Diana Wong from Chico State University who has been interning with the Recreation and Park Department since February 1, 1982. The members of the Commission expressed their welcome to Miss Wong.

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1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"BUDGET

The first of Mayor Feinstein's two budget hearings was conducted last Saturday morning at the Potrero Branch Library. The second was on Tuesday evening at the Richmond Branch Library. I attended both. The Department's budget review with the Mayor and her budget staff is scheduled for Tuesday, April 20th, at 10:30 A.M. You will certainly be advised of whatever recommendations her staff makes, or decisions that are made.

CROCKER-AMAZON MUD SLIDE

Some time last Wednesday, a mudslide occurred on a saturated slope in Crocker-Amazon Park. This resulted in a certain amount of mud, approximately four inches deep, coming to rest against portions of the residences located at 1685 and 1691 Geneva Avenue. Along with appropriate staff from this Department and DPW Engineering, I inspected the occurrence on Thursday. The Department will remove the debris. There appears to have been no mud entering either home, nor does there appear to be any threat of major damage. The slope or hill was unimproved by the Department and moved slowly because it could no longer contain the water.

ARBORETUM PLANT SALE

The Annual Arboretum Plant Sale, conducted April 2nd and 3rd, generated approximately $24,000. This represents a decline of about $7,000, which is largely attributable to the inclement weather. Nonetheless, a large and enthusiastic crew of volunteers organized and manned the sale. It would be appropriate for the Commission to direct a letter of appreciation to the Arboretum Society expressing gratitude for the efforts of all those volunteers. Needless to say, Walt Valen, Arboretum Director, was deeply involved in this annual effort."

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ARBORETUM PLANT SALE (CONTINUED)

The Secretary was directed to send a letter of appreciation to the Strybing Arboretum Society, as recommended by the General Manager.

"RHODODENDRON DISPLAY

The Annual display of massed rhododendrons in Union Square, Civic Center, and M. Justin Herman Plaza, will start in late April. Normally, this display lasts from four to six weeks. It is my hope that private financing can be obtained through the Friends of Recreation and Park to offset the cost of transporting the rhododendrons.

FRIENDS ANNUAL MEETING

The annual meeting of the Friends of Recreation and Parks is scheduled for noon on Thursday, April 15th in the Green Room of the de Young Museum. All of you are encouraged to attend. The Nominating Committee is recommending that Michael Painter serve another year's term as President. Principal speaker will be John Cope, of the Nob Hill Association, who will describe that group's efforts to renovate Huntington Park. To date $348,000 of the $600,000 goal is in hand, including $100,000 in Open Space funds.

PUBLIC INFORMATION TRAINING SESSIONS

The Public Relations Advisory Committee, established by the Department a few months ago, is preparing to conduct two in-service training sessions for the Recreation Division. These will occur on April 23rd and April 30th. Emphasis will be placed on - how directors and staff can better disseminate information on the variety of programs offered by the Department. One example is to utilize bulletin boards in laundromats, and distribute flyers in neighborhood Mom and Pop grocery stores. The Committee is not only enthusiastic and hardworking, but also effective.

DEPARTMENT LOGO CONTEST

As another example of the work of the Public Relations Advisory Committee, a Department logo contest was conducted. A total of 97 entrants was received. Here for your viewing today are the three top entrants. The Friends of Recreation and Parks has provided prize money. A display of the various entries will be set up on the Van Ness Lobby of City Hall, from May 3rd through May 7th."

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

DEPARTMENT LOGO CONTEST (CONTINUED)

Mr. John Nihill, Public Service, displayed samples of the prize winning entries. The Commissioners were very pleased at the results of the contest.

"ARBOR DAY

The Department's second annual Arbor Day observance will take place on Saturday, April 17th, from 11:00 A.M. to 2:00 P.M. The site is the East Meadow on Kennedy Drive, opposite 14th Avenue. The purpose of this observance is to demonstrate the Department's commitment to reforestation, not only in Golden Gate Park, but on a City-wide basis. Additionally, it underscores the importance of environmental skills and education through a variety of exhibits and demonstrations. At your places today is a flyer describing the event. This year's slogan is "Plant A Tree - A Gift of Life." Children from several playgrounds will participate. Plans include the Mayor's proclamation that Arbor Day will be celebrated the third Saturday in April (April 17).

CANDLESTICK PARK

Assuming that Opening Day occurs on April 13th and is not delayed because of the current monsoon season, I believe you will be very favorably impressed because of the condition of the field. Mr. Barron, Mr. Lucey and Mr. Wurm (the Department's groundskeeper) richly deserve your commendations. The resodding effort was made considerably more difficult because of the frequency of rain. The infield of the diamond was sodded on February 9th and 10th, grading and preparation of the outfield was completed on February 19th. Sodding of the outfield began on February 26th. However, because of labor difficulties at the sod farm, and the relocation of the outfield fence, this work was not completed until March 1st. The sod has rooted well. The field is now essentially ready for play, except for final mowing, dragging and stripping which should be done the day of the game.

ZOO FREE DAY

Tomorrow (April 8th) is a Free Day at the San Francisco Zoo. The date was chosen to correspond with the overlap in spring vacation by the public schools and the parochial schools. Very importantly, on that date at 10:00 A.M., Zoo Director Saul Kitchener and Peggy Burks of the Zoological Society, will conduct a press conference to show off the new white tiger acquired from the Cincinnati Zoo, that arrived at the Zoo on Tuesday. The financial terms of this very exciting acquisition are part of Item 2 on your agenda today.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

RETIREMENT BOARD - PETER ASHE ELECTION

Congratulations are due to Peter Ashe, an elected member of the Retirement System Board, who was selected by his colleagues to serve as President for the year ending March 1, 1983. As you know, Peter serves the Department as Assistant Superintendent of Recreation in Charge of Community Services.

SPECIAL OLYMPICS ANNUAL KICKOFF RALLY

Mayor Feinstein is expected to attend the San Francisco Special Olympics Annual Kick Off Rally held at Union Square on Monday, April 19th at noon. Also expected to attend are former Golden State Warrior Nate Thurman, former San Francisco Giant Willie McCovey, and San Francisco 49er Super Bowl hero, Randy Cross. Master of Ceremonies will be KSFO radio personality, Jim Lange, and the Riordan High School Band will provide the music background for the parade of Special Olympics athletes who will parade around the Square. Members of the Commission and friends will be more than welcome to attend this fine event.

Please note the attached Calendar of Events for the months of February, March and April of this year, which is another indication of the many events undertaken by this inspired organization.

GOLDEN GATE PARK TRANSPORTATION STUDY

The Golden Gate Park Transportation Study Origin and Destination Survey will take place in the Park on Sunday, April 25th and Saturday, May 8th. Volunteers will conduct short interviews with park users near activity centers, distribute a number of mail-back windshield surveys, and speak to drivers to determine the level of through versus recreational traffic. Volunteers will be trained and supervised by Jefferson Associates, transportation consultants for the project, and receive support from the Park's Mounted Patrol and Traffic Engineering staff.

AMERICAN ASSOCIATION OF BOTANICAL GARDENS AND ARBORETA

Walden R. Valen, Director, Strybing Arboretum, will attend the Western Regional meeting of the American Association of Botanical Gardens and Arboreta in Vancouver, British Columbia, from April 28-30, 1982, at no expense to the City and County of San Francisco.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

KEZAR PARKING LOT

The Kezar Parking Lot opened on a fee basis on April 1. Prior to that date, a certain amount of physical improvement to the lot was made, including lighting. Initial response from merchants on Stanyan and Haight Street was quite positive.

MATHER FAMILY CAMP

On Monday, April 5, the Department began processing reservations for Mather Family Camp. During the first two weeks reservations are restricted to San Francisco residents or taxpayers. As of Monday, reservations received were eighty-eight fewer than last year. You will be kept regularly posted on the reservation situation at Mather Family Camp. A thirty-second promotional spot on Mather Family Camp is now being shown on Channel 4.

CHINATOWN PARK SITE

Mr. Wallace Wortman, Director of Real Property, advises me that representatives of the Korean Church have potentially identified a piece of property owned by the Board of Education as a relocation site for their Chinatown church. A group from the church intends to visit the property this Saturday. As a reminder, if it is possible to relocate the Korean Church, the Department can solve the long riddle of where to build a new park in Chinatown.

JUNIOR DRAMA PRODUCTIONS

The Drama and Dance Division will sponsor a talent showcase at the Glen Park Recreation Center at 2:00 P.M. on April 24. Participating children are in the eight to seventeen year age bracket. Acts are limited to five minutes. The theme of "Getting Your Act Together" will include puppet shows, skits, dance groups, individual dancers, singing and musical instrumentalists. Also, the Junior Theater, on April 17 and April 20, will present productions of "The Reluctant Dragon" and "The Little Princess".

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

PATHWAY SAFETY IMPROVEMENTS

As you will recall, a number of judgments were returned in recent months against the City stemming from falls occasioned by either cracks or holes on pathways or roots causing uneven spaces. As a result, the Department obtained a $100,000 supplemental to make corrective improvements. It is a pleasure to report to you that this program is now under way. Work has started in the Panhandle and will continue in a westerly direction throughout the Park. For each section in the Park there has been identified with precision, holes to be filled, roots to be removed, etc. Joe Bestresky and Deborah Learner, working with the foremen, have assembled this program. Hopefully, it should result in fewer lawsuits filed against the Department, as well as improve the physical appearance of the Park.

ALTA SOMERS

Last weekend concluded the annual City Golf Championship. For the past twenty-nine years, this event was coordinated by a remarkable dynamo named Alta Somers. She knows and loves the game of golf. She also knows well how to organize a tournament, handle temperamental individuals, and carry out a tough assignment with grace, poise and humor. I would strongly urge this Commission to prepare a full resolution of appreciation that could be presented to Alta as a token of her immeasurable contribution to the game of golf in San Francisco."

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ALTA SOMERS (CONTINUED)

RESOLUTION NO. 12859

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that Alta Somers has announced her retirement as Coordinator of the City Golf Championship after twenty-nine years of efficient, conscientious and loyal service; and

WHEREAS, The City Golf Championship, sponsored for twenty-five years by Roos/Atkins and since 1978 by Varner Ward Leasing Company, has been invaluable in the promotion of San Francisco's Municipal Golf Courses and a tremendous influence on golfers in every category; and

WHEREAS, The inspiring association which City employees, officials, the general public, participants in the tournaments and particularly the members of the Recreation and Park Commission have enjoyed with Alta Somers during her commendable and effectual service has convinced all who know her that a very real loss will be sustained upon her retirement; and

WHEREAS, The unique combination of gracious manner, thoroughness, dependability, intelligence and competence of Alta Somers is to a large measure responsible for the continued success of the Annual City Golf Championship, now, therefore, be it

RESOLVED, That the members of this Commission do hereby express to Alta Somers their sincere appreciation for the superb manner in which she has consistently exercised both her responsibilities and also innumerable additional tasks; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Alta Somers as a token of the esteem in which she is held by the members of this Commission, with the sincere wish that she may be blessed abundantly with good health, happiness and continued success in all future endeavors for many years to come.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"APRIL ANNIVERSARIES

Couther, Izola, 3287 Asst. Rec. Supervisor, 25 years
Jackson, Lewis, 2708 Custodian, 15 years
Kolback, Walter, 3416 Gardener, 15 years
Ross, Ben, 2708, Custodian, 15 years
Wilson, Chappel, 2708 Custodian, 10 years.
Clarke, Michael, 3410 Asst. Gardener, 5 years
Groh, Norman, 3266 Golf Course Starter, 5 years
Halleck, Robert, 3410 Asst. Gardener, 5 years
Messer, Robert, 3410 Asst. Gardener, 5 years
Naber, John, 3410 Asst. Gardener, 5 years"
Tolen, John, 3410 Asst. Gardener, 5 years

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

The General Manager called attention to the final animal transaction on Calendar concerning the purchase of one male white tiger for the San Francisco Zoological Gardens. Mr. Malloy pointed out that the donor who wishes to remain anonymous is the same individual who contributed $75,000 for the acquisition of the female gorilla accepted by the Commission on January 14, 1982. Mr. Malloy said that while the Commission and Department would not publicly identify the gracious donor, a letter of thanks would be sent with assurance that his anonymity would be protected.

The Commissioners expressed their enthusiasm over this important addition to the Zoo and announced they would again respect the donor's wishes.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12860

RESOLVED, That this Commission does hereby approve the following animal transactions:

Sold To: Marine World/Africa USA
Redwood City, CA
USDA License #93-C-21

One male Llama valued at $300.00.

Payment to be made to Animal Purchase and Exchange Fund.

Sold To: Sacramento Zoo
Sacramento, CA
USDA License #93-C8

One female Nicobar Pigeon valued at $500.00

Payment to be credited to Animal Purchase and Exchange Fund.

Purchased From:

Mr. R. Rundel
Sonoma, CA 95476
USDA License #93-B-81

Fourteen Chilean Flamingos, valued at $750.00 each, for a total value of $11,130.00 (includes tax).

Payment to be made from Animal Purchase and Exchange Fund.

Purchased From:

National Zoological Park
Washington, DC 20008
USDA Exempt

One male, one female South American Bush Dog, valued at $1,350.00 each, for a total value of $2,700.00.

Payment to be made from Animal Purchase and Exchange Fund.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

RESOLUTION NO. 12860 (CONTINUED)

Purchased From:

Denver Zoological Garden
Denver, Colorado 80205

Two male, two female Mousebird, valued at $75.00 each, for a total value of $300.00.

Payment to be made from Animal Purchase and Exchange Fund.

Purchased From:

Cincinnati Zoo
Cincinnati, Ohio 45520
USDA License #31-20

One male white tiger, valued at $60,000.00.

Payment to be made, as follows:

$10,000.00 - to be expended from the Eskey Bequest Fund, if following funding is received as a gift:

$10,000.00 - From the San Francisco Zoological Society.
$40,000.00 - From a donor who wishes to remain anonymous.

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GENERAL CALENDAR (CONTINUED)

3. GOLDEN GATE PARK - HALL OF FLOWERS
FIVE YEAR CAPITAL OUTLAY PROGRAM

On the recommendation of Mr. Walden Valen, Director, Strybing Arboretum and Manager of the Hall of Flowers, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12861

RESOLVED, That this Commission does hereby approve of the Five Year Capital Outlay Program of improvements to the Hall of Flowers in Golden Gate Park for submission to the Division of Fairs and Expositions in Sacramento.

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4. GOLDEN GATE PARK TENNIS CLUBHOUSE
J.B. KICKS, LTD., CONCESSIONAIRE

Mr. Hal Flinn, Assistant Superintendent of Recreation, announced that the Golden Gate Tennis Club and the Golden Gate Ladies Club have had the opportunity of reviewing and participating in the proposal submitted by Ms. Stacy Holland, dba J.B. Kicks, Ltd., to expand the food and beverage vending service in the Golden Gate Park Tennis Clubhouse and discontinue the over the counter service. All concerned parties approved Ms. Holland's proposal.

On the recommendation of the Commission Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12862

RESOLVED, That this Commission does hereby approve the request of Ms. Stacy Holland, dba J.B. Kicks, Ltd., for permission to expand her food and beverage vending service in the Golden Gate Park Tennis Clubhouse and discontinue the over the counter service.

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GENERAL CALENDAR (CONTINUED)

5. GOLDEN GATE PARK
HORSE DRAWN CARRIAGE

On the recommendation of the Finance and Parks and Planning Commission Committees, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12863

RESOLVED, That this Commission does hereby approve the request from Golden Gate Carriage, Ltd., to have horse drawn carriage rides for hire in Golden Gate Park; and

FURTHER RESOLVED, The approval is for a six month trial period; the permit to run on a month to month basis through October 15, 1982.

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6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82

Mr. Thomas Malloy stated that if any request for a permit is administratively denied or if it is changed, it may be appealed, pursuant to the new Park Code. Effectively, the matter before the Commission is an appeal to the recommendation of the Parks and Planning Committee to deny the request of Mr. Bill McCarthy to hold Peacequake '82 at the Polo Field in Golden Gate Park on Monday, May 31, 1982. Mr. Malloy noted that a permit has been issued to Mr. McCarthy for the use of Civic Center Plaza on Saturday, May 29, Sunday, May 30, and Monday, May 31, 1982. Mr. Malloy explained that the issue before the Commission is whether the permit should be shifted from Civic Center Plaza on the final day of the program; May 31, 1982, to the Polo Field in Golden Gate Park.

Mr. Bill McCarthy, President, Unity Foundation, commenced his presentation with a three minute tape recording of children singing. He then explained that the children will be participants on the final day of Peacequake '82. Mr. McCarthy said the National Broadcasting Corporation is prepared to film a three hour special of the event. Film crews have indicated that Civic Center Plaza is not adequate for an activity of that magnitude.

GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

Mr. Roger Abelson, representing Peacequake '82, concurred with the comments made by Mr. McCarthy. He urged the members of the Commission to allow them the use of Golden Gate Park.

Ms. G. Nash, representing Peacequake '82, pointed out that the Park is a place for children and the issue before the Commission is one that concerns children. The purpose of such a gathering, according to Ms. Nash, is the celebration of the universal child.

Mr. Harold Sadikifu, representing Unlimited Services, urged the Commission to allow Peacequake '82 to be held at the Polo Field.

Mr. Michael Devere, representing Peacequake '82, announced that the urban and nuclear situation could be adequately addressed at the Civic Center Plaza facility. He felt the perfect ending to such an event of worldwide importance should be held in a peaceful location. Mr. Devere recommended the use of the Polo Field in Golden Gate Park for the final day of Peacequake '82.

Mr. Alan Haber, representing Peacequake '82, stressed the significance of open space for assembling talented musicians and speakers. Golden Gate Park would also provide a clear line of sight for the media.

Reverend Stanley Stefancic, Senior Minister, First Unitarian Church of San Francisco, who has been working with planning and organizing Peacequake '82, requested the use of the Polo Field in Golden Gate Park for the final day of the event. He said it would help deliver a message of peace and the celebration of life.

Mr. Peter Lax, representing Peacequake '82 and designer of the show, addressed the concerns of transportation, security, sanitation, environmental impact and maintenance. Mr. Lax pointed out that the producers of the event are expending their own money and time.

Mr. McCarthy responded to a query from Commissioner Meyer which she addressed to Mr. Lax relative to the entertainment planned. Mr. McCarthy said the program would include the Children's Choir, negotiations are under way with the Oakland Chamber Orchestra, Alive; a women's jazz group, a Chicano Latin Dance Troup, Betty Wong Chinese Classical Instruments, Stevie Wonder, Jefferson Starship and Crosby, Stills and Nash.

GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

Mr. Allen Cohen, representing Peacequake '82, referred to supplemental data distributed to the members of the Commission from Unity Foundation. The data included a copy of a letter from Congressman John L. Burton, a profile on the Unity Foundation established in 1976, a report on security overview for Peacequake '82, a report on maintenance measures, a report on insurance and posting of bond. Mr. Cohen anticipated an attendance of between 25,000 to 100,000 individuals.

Following public testimony, Commissioner Meyer called upon the General Manager to present his final comments.

Mr. Malloy said that a very heartfelt appeal has been heard on behalf of Peacequake '82. In response to the sponsor's doubt that the activity could be properly filmed at Civic Center Plaza, Mr. Malloy recalled that Joan Baez performed at that facility at a successful nationwide telecast on Christmas Eve before a very large crowd. Mr. Malloy explained that a considerable wealth of experience has been acquired as a result of large groups; ranging from peace marches, rock concerts to rosary crusades. He pointed out that most of those groups indicated, as has been the message today, that the difficulties could be minimized. Mr. Malloy commented that the difficulties persisted. He said Golden Gate Park is unique in San Francisco; not merely by its beauty but by the nature of its growth. Essentially it is a man-made park. The size of the crowd that is projected, no matter how well behaved or how well organized, will have lasting effects on the Park. In the best interests of Golden Gate Park, despite the deep felt emotion by all concerned, Mr. Malloy recommended that the Commission sustain the decision of the Parks and Planning Committee and vote to deny the request.

Commissioner Eickman, Chairman, Parks and Planning Committee, expressed the concerns of the Commission over the horrors of nuclear war. He reminded the speakers of the issue before the Commission. Commissioner Eickman pointed out that Unity Foundation is not being denied a suitable location to hold the event. Civic Center Plaza was requested by the promoters and permission for use of the facility was given. Commissioner Eickman said the primary function of the Commission is to protect San Francisco's parks and buildings under its jurisdiction. He reiterated the Committee's recommendation to deny the request.

Lengthy discussion followed. The members of the Commission and Department Staff commented on the problems encountered when large crowds gather in Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12864

RESOLVED, That this Commission does hereby deny the request from Mr. Bill McCarthy, President, Unity Foundation, to hold Peacequake '82 at the Polo Field, Golden Gate Park, on Monday, May 31, 1982; and

FURTHER RESOLVED, That the Recreation and Park Commission reaffirms its Resolution Number 10575, adopted December 9, 1976, and as amended by Resolution Number 11630 dated April 19, 1979, which states in part, as follows:

"E. GOLDEN GATE PARK

1. The Polo Field (Golden Gate Park Stadium) and Beach Chalet playing fields shall be reserved for athletic, equestrian and sports events only.

2. Speedway Meadow shall be reserved for use as a baseball field and family and group picnic area.

3. Lindley Meadow shall be reserved for small group activities, family and group picnics and Nativity Scenes.

4. No electronic musical instruments shall be allowed in Golden Gate Park except at Marx Meadow and the Music Concourse, the sound level of which shall not be in excess of the limit permitted pursuant to Police Code Section 2915. Enforcement of this provision is the responsibility of the San Francisco Police Department.

5. A single event which is expected to attract an attendance in excess of 5,000 persons shall not be granted a permit for use of Golden Gate Park facilities except for the Music Concourse, Kezar Stadium, Kezar Pavilion, Marx Meadow and the Hall of Flowers, etc."

; and, be it

GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - POLO FIELD
PEACEQUAKE '82 (CONTINUED)

RESOLUTION NO. 12864 (CONTINUED)

FURTHER RESOLVED, That the request of Mr. Bill McCarthy, President, Unity Foundation, to hold Peacequake '82 at the Polo Field, Golden Gate Park, on Monday, May 31, 1982, which is anticipating an attendance in excess of 25,000 is specifically denied because it violates Resolution Number 10575 and the Recreation and Park Department has already issued a permit to Mr. McCarthy and Unity Foundation to conduct Peacequake '82 in Civic Center Plaza on May 31, 1982.

; and, be it

FURTHER RESOLVED, That use of the Polo Field, Lindley Meadow or Speedway Meadow for large events causes adverse effects on the fields, surrounding horticulture; creates conflict with usual use of these fields and creates traffic congestion and other problems on Kennedy Drive and in the adjacent neighborhoods.

* * * * * *

7. CIVIC CENTER PARKING GARAGE
ADJUSTMENT IN PARKING RATES

Commissioner McAteer recommended an adjustment for the first hour of parking at Civic Center Parking Garage from 50¢ to 75¢. She felt the proposed $1.00 fee was excessive in comparison to the other recommendations from the San Francisco Parking Authority.

Commissioner Yruegas suggested that the fee for the seven hour maximum be increased from the proposed $4.75 to $5.00.

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12865

RESOLVED, That this Commission does hereby approve the request of City of San Francisco Civic Plaza Parking Corporation and the San Francisco Parking Authority to adjust the parking rates at Civic Center Parking Garage, as follows:

GENERAL CALENDAR (CONTINUED)

7. CIVIC CENTER PARKING GARAGE
ADJUSTMENT IN PARKING RATES (CONTINUED)

RESOLUTION NO. 12865 (CONTINUED)

PRESENT		APPROVED	
1 hour	.50¢		.75¢
2 hours	$1.00		$1.50
3 hours	1.50		2.00
4 hours	2.00		2.50
5 hours	2.75		3.25
6 hours	3.50		4.00
7 hours	4.25 (Maximum)		5.00 (Maximum)
Monthly:	$65.00		$85.00

* * * * * *

8. UNION SQUARE
PASS TICKET KIOSK

Mr. Larry Campbell, representing Performing Arts Services, displayed a large artist's rendering of the architect's design for the Pass Ticket Kiosk at Union Square.

The General Manager reported that the Art Commission approved the design.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12866

RESOLVED, That this Commission does hereby give final approval of plans for the Pass Ticket Kiosk at Union Square; and

FURTHER RESOLVED, The rental schedule for the three year period will be $1,000.00 for the first year with an increase of $250.00 per annum in each of the two successive years.

* * * * * *

GENERAL CALENDAR (CONTINUED)

9. GOLDEN GATE PARK
REFORESTATION PROGRAM
ALFRED FUHRMAN BEQUEST FUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12867

RESOLVED, That this Commission does hereby approve expending $175,000.00., from the Alfred Fuhrman Bequest Fund for the purchase of equipment for the Reforestation Program, Golden Gate Park.

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10. GOLDEN GATE PARK - CONSERVATORY VALLEY
ALFRED FUHRMAN BEQUEST FUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12868

RESOLVED, That this Commission does hereby approve expending $18,500.00., from the Alfred Fuhrman Bequest Fund for the following improvements for the Conservatory Valley, Golden Gate Park:

Tulip Bulbs	$10,500.00
Fencing around Floral Plaques.....	4,000.00
Replacement of Missing Terra Cotta Urns	4,000.00
TOTAL EXPENDITURE:	$18,500.00

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GENERAL CALENDAR (CONTINUED)

11. ALFRED FUHRMAN BEQUEST
CITY-OWNED PROPERTY IN KERN COUNTY

On the recommendation of Mr. Wallace Wortman, Director of Property, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12869

RESOLVED, That this Commission does hereby approve authorizing sale of portion of City-owned property in Kern County to the County of Kern for purpose of realigning Bakersfield-Glennville Road; 4.26 acre parcel for $1,917.00., subject to retention of oil and mineral rights.

* * * * * *

12. RECREATION AND PARK DEPARTMENT FACILITIES
SAN FRANCISCO POLICE OLYMPICS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12870

RESOLVED, That this Commission does hereby deny the request from the San Francisco Police Athletic Club to negotiate fees for the use of tennis courts and other facilities for the 1982 California Police Olympics.

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GENERAL CALENDAR (CONTINUED)

13. LAKE MERCED
SUN COUNTRY FOODS - CONCESSION

Mr. Bernard Barron, Superintendent of Parks, announced that the Parks and Planning Committee recommended approval of the request for the use of park land at Lake Merced for a mobile fruit and vegetable stand. The Committee requested that the operator be allowed to conduct the business on a six month trial basis. Mr. Barron noted that the operator has agreed to keep the parking area clean.

Commissioner McAteer expressed her opposition to locating a mobile fruit and vegetable stand in close proximity to the attractive Bufano sculpture at Lake Merced.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12871

RESOLVED, That this Commission does hereby approve the request of Mr. Paul Schenebeck, dba Sun Country Foods, to use park land at Lake Merced for the purpose of operating a mobile fruit and vegetable stand; and

FURTHER RESOLVED, That this approval is for a six month trial period.

APPROVED BY THE FOLLOWING VOTE:

AYES: 4 - Commissioner Eickman, Commissioner Mori, Commissioner Yruegas, Commissioner Meyer

NOES: 2 - Commissioner Harris, Commissioner McAteer

ABSENT: 1 - Commissioner Friend

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GENERAL CALENDAR (CONTINUED)

14. SUNSET HEIGHTS PARK
NAMING OF FACILITY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12872

RESOLVED, That this Commission does hereby approve the request to change the name of Sunset Heights Park to Golden Gate Heights Park.

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15. PORTOLA PLAYGROUND
NAMING BASEBALL FIELD

Mr. Fred Reid, Superintendent of Recreation, stated that Mr. Joe Gaggero, Sr. contributed enormously to youth baseball development programs. He said that Mr. Gaggero is truly deserving of having a baseball field named in his honor. This name designation is supported by the Portola Dads Club, San Francisco Baseball Oldtimers Association, Dante Benedetti Baseball Program, Friends of Marino Pieretti and San Francisco Old Time Athletes Club.

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12873

RESOLVED, That this Commission does hereby approve of proposal to honor Mr. Joe Gaggero, Sr., by designating baseball field at Portola Playground in his honor.

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GENERAL CALENDAR (CONTINUED)

16. MUNICIPAL GOLF COURSES
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12874

RESOLVED, That this Commission does hereby ratify approval of submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of $244,000.00 to provide funds for the purchase of equipment and for various repairs to Municipal Golf Courses.

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17. SETTLEMENT OF CLAIM
JOHN D. GRISSOM
SUPERIOR COURT NO. 758-983

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12875

RESOLVED, That this Commission does hereby approve of settlement of claim of John D. Grissom for damages occurring on or about June 13, 1977 - April 27, 1979, at or near San Francisco Zoological Gardens, compromise of Superior Court Action Number 758-983, in the amount of $22,500.00; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

18. SETTLEMENT OF CLAIM
HILDA-MARIA NOGUEIRO-BRUNET

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12876

RESOLVED, That this Commission does hereby approve of full settlement of claim of Hilda-Maria Noqueiro-Brunet in the amount of $592.73., for damages when City vehicle struck claimant's vehicle occurring on or about January 4, 1982, at or near 255 California Street; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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19. SETTLEMENT OF CLAIM
COLIN HAMMOND, A MINOR BY HIS G.A.L.
RICHARD J. HAMMOND
SUPERIOR COURT NO. 734-796

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12877

RESOLVED, That this Commission does hereby approve of Judgment Award to Richard J. Hammond, G.A.L. for Colin Hammond, a minor, in the amount of $3,750.00., for damages occurring on or about April 6, 1977, at or near Children's Playground in Golden Gate Park, Superior Court Action No. 734-796; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

20. MARINA SMALL CRAFT HARBOR
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12878

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Bay Cities Paving & Grading, Inc., for construction work under construction contract RP-970, specification number 5152E, resurface parking area and rapair masonry wall.

Funds FG-F 06-508 Index Code 600486 Project 152.

Award Amount:	$33,945.00
Const. Eng:	7,500.00
Contract Admin:	500.00

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21. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12879

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

A. From Mr. Sean Sweeney, numerous plants, valued at $233.00., for the Conservatory of Flowers.

B. From Shelldance Bromeliad Nursery, 103 bromeliads, valued at $1,500.00., to be added to the collection at the Conservatory of Flowers.

C. From Emil and Mary Giacchino, a collection of bromeliads, totaling 51 species, valued at approximately $1,000.00., to be added to the collection at the Conservatory of Flowers.

GENERAL CALENDAR (CONTINUED)

21. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12879 (CONTINUED)

D. From the Strybing Arboretum Society, plants and seed, valued at $88.35 and supplies and services for the Strybing Arboretum, valued at $376.50., with a total value of $464.85.

E. From Mr. Bob Benetti, Athletics Division, one set of Hollywood temporary bases to be used where needed, valued at approximately $60.00.

F. From Chevron, U.S.A., 10,000 brochures for the Reforestation Program on Urban Forestry, valued at approximately $2,000.00.

G. From Mr. Roger Picchi, President, San Francisco Welding and Fabricating, Inc., 50 dozen eggs for Easter Party and Egg Hunt activities, valued at $65.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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Commissioner Meyer announced that the Commission would now consider Routine Business and return to the final item of General Calendar to receive the General Manager's informational presentation on the reorganization of the Business Division.

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ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12880

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10085 through T10100, made by the General Manager and certified by the Secretary during the period March 4 through March 29, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. DOUGLASS PLAYGROUND WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12881

RESOLVED, That this Commission does hereby ratify approval of work authorization request to the Department of Public Works, Bureau of Building Repair, to construct sidewalk fronting Douglass Playground on Diamond Heights Blvd, (RP-990) under job order number 5258E.
Funds FG-F 06-515 Index Code 600551 Project 258
Work Phase 07.

Amount: $2,533.12

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

3. DOUGLASS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12882

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3, to Tamal Construction, under construction contract RP-780, specification number 24,129, Douglass Playground improvements for the following:

Number 2

Relocate service weatherhead to 18 inches above the roof line in lieu of location shown on Plan E-2.

Amount of Increase: $824.00

Number 3

A. Furnish and install 6 additional piles and decking with railing.

B. Cut 3' from 30' slide and modify safety rails.

C. Change bulkhead and pile steps.

Amount of Increase: $5,600.00

Funds FG-F 06-515 Index Code 600551 Project 129.

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4. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12883

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Tamal Construction Co., under construction contract RP-933, specification number 5057E, play area rehabilitation contract number 2, for the following at North Beach Playground:

ROUTINE BUSINESS (CONTINUED)

4. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12883 (CONTINUED)

Furnish and install an irrigation system consisting of approximately 280 L.F. of 1½ in.dia. galvanized steel pipe, including fittings, four Rain Bird Model Number 7 quick-coupling valves with metal cover and key and one quill, where and as directed by the Engineer. Delete removal of bottom of the sand box.

Amount of Increase: $2,400.00

Funds FG-F 06-501 Index Code 600411 Project 057.

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5. JOHN P. MURPHY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12884

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Sibbald Construction Inc., under construction contract RP-889, specification number 24,877, John P. Murphy Playground rehabilitation for the following:

A. Add (5) angle guards consisting of (2) 1 x 2 wood strips cut to fit and bolt to existing angles under 3' wide slide.

B. Change swing chains from 5/16" to 1/4" dia. size. Chain to be hot dip galvanized. Chain which was supplied to be handed over to Recreation and Park Department.

C. Remove approximately 15 L.F. of existing concrete ramp and reconstruct 15 L.F. of 6" x 16" concrete curb with (2) -#4 reinforced bars at entrance to play area.

Amount of Increase: $863.00

Funds FG-F 06-501 Index Code 600411 Project 877.

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ROUTINE BUSINESS (CONTINUED)

6. MERCED HEIGHTS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12885

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract Number 1 and 2, to Tamal Construction Co., under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements Merced Heights Playground, for the following:

Number 1

A. Delete 95 ft. of 6" perforated PVC.

B. Furnish and install 73 ft. of 4" perforated PVC and 10 ft. of 3" solid PVC.

C. Sawcut existing sidewalk for drain line and patch to match existing sidewalk.

D. Drill retaining wall to receive 3" drain line and patch wall as necessary.

Amount of Increase: $622.00

Number 2

A. Delete spring platform in play area.

B. Substitute 1/4" swing chain for the 5/16" chain specified.

C. Supply 28 - 1/4" connecting links for swing attachments.

8 connecting links per tot swing.
4 connecting links per regular swing.

Amount of Decrease: ($320.00)

Funds FG-F 06-501 Index Code 600411 Project 878.

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ROUTINE BUSINESS (CONTINUED)

7. GLEN PARK PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12886

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3, to TMT Company under construction contract RP-895, specification number 24,903, play area improvements, Glen Park Playground for the following:

Number 2

A. Delete construction of plywood play nook for the agreed lump sum price of ..... $848.00 (-)

B. Construct 3" x 12" redwood bulkhead adjacent to concrete steps for the agreed lump sum price of.... $205.00 (+)

C. Remove existing pile, cut (3) piles, and trim decks for the agreed lump sum price of ..... $ 85.00 (+)

D. Construct additional redwood bulkhead with cap and concrete footings; increase width, approximately 10 in. of decking for the agreed lump sum price of .... $1,077.00 (+)

Amount of Increase: $519.00

Number 3

A. Furnish and install additional steps to play structure.

B. Construct drainage sump (4' x 4' x 4') complete with drain rocks and filter cloth.

Amount of Increase: $710.00

Funds FG-F 06-507 Index Code 600478 Project 903.

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ROUTINE BUSINESS (CONTINUED)

8. JURI COMMONS MINI-PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12887

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 2 and 3, to Joseph F. Mannion Construction, under construction contract RP-862, specification number 24,736, Juri Commons Mini-Park for the following:

Number 2

Contractor shall install approximately 70 L.F. of concrete curb wall as directed by the Engineer. This work will be paid for on a Force Account Basis at an estimated cost of $3,000.00.

Amount of Increase: $3,000.00

Number 3

Reinstall sections of ADS pipes damaged by rain and mud in its exposed condition; contractor told not to backfill by Plumbing Inspector.

Amount of Increase: $961.00

Funds FG-F 06-501 Index Code 600411 Project 736.

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ROUTINE BUSINESS (CONTINUED)

9. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

Mr. Richard Cunningham, representing Parcourse, Ltd., expressed concern at Item Number 9, Section F; Modification of Contract, which appeared on Calendar as follows:

"F. Substitute Landscape Structures fitness equipment for Parcourse equipment at no extra cost to the City ..... - 0 -"

Mr. Cunningham urged the Commissioners to consider using the Parcourse brand of equipment as originally planned and specified. According to Mr. Cunningham, the plan was designed as a Parcourse cluster. He explained that the contractor knew what Parcourse equipment was going to cost, the number of hours it would take to install the system and the delivery charges; figures supplied by Parcourse, Ltd. Mr. Cunningham felt certain that substituting the equipment would offer the facility an inferior product. He pointed out the cost savings would not be passed on to the City and County of San Francisco. Mr. Cunningham circulated drawings of both systems; comparing hardware, wood and weight. The bulk weight of equipment supplied by Landscape Structures is 2700 pounds. Parcourse has shipping weight of approximately 4000 pounds. Mr. Cunningham pointed out that the concept of both systems is similar; although Parcourse can be used by a larger based age and fitness level group. Mr. Cunningham noted that over the years Parcourse, Ltd. has directly donated or arranged for the donation of parcourses in Justin Herman Park, Golden Gate Park, Marina Green, Lake Merced, George R. Moscone Playground and Mountain Lake Park. Mr. Cunningham expressed concern at the possibility of the Commission's approval of the substitution of equipment for a project that his business helped to plan.

Mr. Douglas Martin, Department of Public Works, Bureau of Engineering, explained that it is a normal practice for a contractor to attempt to obtain a better price. It is the Contractor's right to substitute similar products. Mr. Martin pointed out that all suppliers are asked to provide information. Mr. Martin stated that staff from the Recreation and Park Department and the Department of Public Works considered the matter and felt the substitution was appropriate for the particular project.

Mr. Thomas Malloy, General Manager, commented that Parcourse Ltd. has been extraordinarily cooperative and generous to the Department.

ROUTINE BUSINESS (CONTINUED)

9. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

Mr. Fred Reid, Superintendent of Recreation, felt that the Department stands a very good chance of receiving considerable community pressure if the product used at Ocean View Playground is of lesser quality. Mr. Reid was under the impression that the community particularly requested Parcourse equipment.

Mr. Douglas Martin explained that the equipment intended for Ocean View Playground is called "The Fitness Cluster." It is different from the apparatus used at Mountain Lake and other locations.

Commissioner Mori recommended deleting Section F from Item 9 to allow for further consideration or renegotiations. He requested Staff to supply additional specifics at the next regular meeting of the Commission.

Mr. Martin emphasized that the issue involves a comparable product. He reiterated that the contractor has the right, if there is the opportunity, to make more money through substitution of an equivalent product. Mr. Martin pointed out that the matter before the Commission is a ratification. This could present a serious problem if the project has already progressed.

The General Manager, being aware of the desire of the community to have a design by Parcourse, Ltd., and the generosity of that organization to the City and County of San Francisco, recommended that the Commission delete Section F from the Modification of Contract and move forward with Parcourse, Ltd. In response to Commissioner McAteer's query on the possibility of a breach of contract if the project has already progressed, Mr. Malloy expressed hope that the particular change could be stopped. Mr. Malloy was uncertain if the equipment was purchased and in the process of installation. Following considerable discussion, Mr. Malloy recommended that the resolution ask for deletion of Section F of Item 9. The matter would be referred to Staff for review and recommendation. Mr. Malloy announced that a Staff Report would be provided the members of the Commission at the next regular meeting.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

ROUTINE BUSINESS (CONTINUED)

9. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12888

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract number 1 (as amended) and number 2, to Tamal Construction Company under construction contract RP-896, specification number 24,901, recreation improvements Ocean View Playground, for the following:

Number 1

A. Delete 255 L.F. redwood header, between jogging path and running track for the agreed credit to the City of ..... $750.00 (-)

B. Delete portions of jogging path for the agreed Credit of ..... $160.00 (-)

1) Plymouth Avenue 160 Sq.Ft.
2) Lobos Street, 3 areas at the foot of stairs, 240 Sq.Ft.

C. Remove and replace 2 sections of concrete sidewalk on Lobos Street, approximately 150 Sq.Ft., fill and compact subgrade, for the agreed lump sum price of ... $893.00 (+)

D. Construct 2 sections of protective railing on Lobos Street at the foot of concrete stairs. Each section 3 ft. high, 10 ft. long, 1½ inch dia. galvanized iron pipe set in concrete footings for the agreed lump sum price of ..... $850.00 (+)

E. Jogging path, running track and driveway entrance to be treated with a soil sterilizing agent for the agreed lump sum price of $340.00 (+)

F. (DELETED)

G. Slope jogging path and running track to gutter and reseed area for the agreed lump sum price of ....$500.00 (+)

Amount of Increase: $1,673.00

; and

ROUTINE BUSINESS (CONTINUED)

9. OCEAN VIEW PLAYGROUND
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12888 (CONTINUED)

FURTHER RESOLVED, The Commission does hereby refer the matter of fitness equipment deleted from Section F to Staff for review and recommendation, with report submitted to the Commission at the next regular meeting.

Number 2

A. Remove concrete at the head of existing steps, vicinity of Capitol Avenue.

B. Construct 45 L.F. of 6" x 14" reinforced concrete curb (one #4 bar) on the north side of path east of Capitol Avenue.

C. Delete 60 L.F. of 3" x 15" concrete curb wall in sitting area.

D. Construct 60 L.F. of 6" x 24" x 12" L-shape reinforced concrete curb wall in sitting area.

Amount of Increase: $2,561.00

Funds FG-F 06-507 Index Code 600478 Project 901.

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10. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT

RESOLUTION NO. 12889

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1 to Valentine Corporation under construction contract RP-939, specification number 5068E, replace wood floats at Gate 1, Marina Small Craft Harbor, for the following:

In lieu of reinstalling the four existing light assemblies on the new floats deliver such assemblies to the Maintenance Yard in Golden Gate Park and install four new light assemblies as follows:

ROUTINE BUSINESS (CONTINUED)

10. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12889 (CONTINUED)

Prescolite No. 62010, Mercury Vapor, 100 Watt, 120 Volt, Standard ballast, 42 inches in height. Installation shall include all bolts, fastenings, and junction boxes and photo electric switch.

Lighting circuits, wiring, and conduits to be installed as per the contract plans and specifications.

Funds FG-F 06-508 Index Code 600486 Project 068.

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11. MARINA SMALL CRAFT HARBOR
FINAL PAYMENT

RESOLUTION NO. 12890

RESOLVED, That this Commission does hereby ratify approval of final payment to Nibbi Brothers, Inc., for completion of construction work on February 19, 1982, under construction contract RP-940, specification number 5067E, reconstruct and reface masonry seawall, Marina Small Craft Harbor.
Funds FG-F 06-508 Index Code 600486 Project 067.

Award Amount: $60,833.00 Amount: $25,220.00
Award w/Mod. $61,225.00

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GENERAL CALENDAR (CONTINUED)

Commissioner Meyer announced that the Commission would return to the last item on General Calendar concerning the Department's Business Division.

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22. RECREATION AND PARK DEPARTMENT
BUSINESS DIVISION --
INFORMATIONAL PRESENTATION BY THE GENERAL MANAGER

Mr. Thomas Malloy made a brief presentation on the proposed reorganization of the Department's Business Division. He referred to a report by the Recreation and Park Department Review Team, a project of the Mayor's Fiscal Advisory Committee. The report presented general findings and specific recommendations. The Review Team included Mr. William B. Allin, Pacific Telephone Company, Project Director; Ms. Berta Concha, Fiscal Advisory Committee; Ms. Esther Marks, Fiscal Advisory Committee and Mr. Roy Nordman, Fiscal Advisory Committee Advisor.

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted the Minutes for the Committee Meeting of March 25, 1982. To avoid repetition, matters that were calendared for consideration by the full Commission for today's meeting have been deleted from the Minutes. Excerpts from the Minutes on all other issues are recorded, as follows:

"Children's Playground - This item was put over until the April meeting of the Parks and Planning Committee to allow one or more members of the Committee to physically inspect the train while it is operating.

Lafayette Square - Put over until the April meeting.

Margaret Hayward - Reviewed and approved the plans for the Margaret Hayward Playground building addition.

Music Concourse - Denied request of Gordon Lau to grant additional food vending locations in the Music Concourse.

GENERAL CALENDAR (CONTINUED)

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COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

STAFF REPORTS

Big Rec - A very lengthy discussion was held regarding the status of softball play at Big Rec field. This matter will be calendared for consideration again in April after one or more members of the Committee have had the opportunity to go to Big Rec and evaluate the situation.

Fuhrman Bequest - Committee reviewed an update on income and expenditures, which the Committee Chairman took home to review.

Knudsen-Bloom - Jim Rogers and Dennis Otero presented a progress report on the Knudsen-Bloom property and its relationship with the Farm.

Plant Rental Fee Schedule - The Committee was apprised of the Department's intention relative to establishing a plant rental fee schedule, which will be developed over the next several months."

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2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas, Chairperson, Recreation Program Committee, submitted the Minutes for the Committee Meeting of March 18, 1982, which read as follows:

"Meeting held at Hamilton Recreation Center, Geary & Steiner Streets.

The Recreation Program Committee was called to order at 4 P.M. by Commissioner Samantha Yruegas, who sat as a committee of "one". Commissioners Frances McAteer and Jeff Mori were officially excused.

All three nursery school items on the agenda that contained recommendations for rental increases were referred to the Finance Committee for hearing in May, 1982.

Peter Ashe, Assistant Superintendent, Community Services Division, gave an excellent presentation on current operations at Recreation Centers and Playgrounds. The Tenderloin and South of Market Outreach Recreation Programs were also discussed and updated by Mr. Ashe.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Glorraine Obertello and Pablo Molina, who supervise the Aquatics Division, discussed programs presently conducted at swimming pools. Both Thomas Malloy, General Manager, and Commissioner Yruegas directed the Aquatics staff to develop attendance goals and/or modify scheduled operation hours at Hamilton, King and Coffman Swimming Pools by April 1st.

Finally, Charlene Nichols, Supervisor of Drama/Dance described upcoming plans for Easter Celebrations and Parties at our Playgrounds and Centers.

The meeting adjourned at 5:30 P.M.

A tour of Hamilton Recreation Center and Swimming Pool followed."

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3. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori, Chairman, Candlestick Park Committee, reported on the inspection tour made by the members of the Committee on March 30, 1982. Commissioner Mori said the Committee was able to observe various problems at the Candlestick Park facility because of the heavy rainfall on that particular day. In concluding his report, Commissioner Mori expressed his satisfaction at the condition of the Candlestick Park turf.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:59 A.M.

Respectfully submitted,

Katherine Colzani

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Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
May 13, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 13, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Mori, the Minutes of the Regular Meeting of Wednesday, April 7, 1982, were approved.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"ELLA JENKINS CONCERT

Musician Ella Jenkins, whose songs, rhythms, chants, rhymes and records are favorites among pre-school and elementary school children and educators, will present a free concert Saturday, May 22, 11:00 A.M., in Sigmund Stern Grove, at 19th Avenue and Sloat Boulevard.

FRIENDS OF RECREATION AND PARKS ANNUAL JAPANESE TEA GARDEN PARTY

The Friends of Recreation and Parks Annual Japanese Tea Garden Party will be held May 25, 6:30-8:30 P.M., $1.00 admission. Food, beverages and entertainment will be provided. A raffle for door prizes will also be held.

HELEN WILLS ROARK TENNIS TOURNAMENT

Famed San Francisco tennis personage, Mrs. Helen Wills Roark, is expected to be present at the Helen Wills Playground, located at Broadway and Leavenworth Streets, Saturday, May 15th at 10:00 A.M., to present awards to novice tennis tournament winners.

CAROUSEL RECEPTION

The San Francisco Airport Commission and The Friends of Recreation and Parks will host a closing reception for the Golden Gate Park Carousel Exhibition on Thursday, May 13th, 5:00-7:30 P.M., at the North Terminal Lounge, San Francisco International Airport. There will be refreshments, music and festivities to raise funds to complete the restoration of the carousel.

ARCO JESSE OWENS

The 1982 ARCO Jesse Owens Games Novice Track and Field Meet will be held Saturday, June 5th, at McAteer High School Stadium, Portola Drive and O'Shaughnessy Boulevard. The Meet attracts hundreds of San Francisco youngsters, ages 10-15 years, who will compete in basic running, jumping and throwing events. Mayor Dianne Feinstein has declared the week of May 30-June 5 as "Jesse Owens Week in San Francisco". This is the tenth year the meet has been held in San Francisco.

(CONTINUED) 5/13/82

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ARCO JESSE OWENS (CONTINUED)

Youngsters will have the opportunity to represent the San Francisco Bay Area All Stars and win a trip to the National Meet held at U.C.L.A. in early August.

MATHER FAMILY CAMP

The Public Service Announcements for Mather Family Camp are now being shown on TV Channels 4, 5, 7, 20 and 44. The recent edition of AMOCO Travel News, New York featured a story on Mather as a bargain vacation opportunity.

FORTY-NINER PLAQUE

A 49er helmet (logo) is a new floral plaque design at Conservatory Valley in Golden Gate Park. Over 5,000 individual plants make up the helmet design, with the word "Super" at the bottom of the plaque. Park Section Supervisor Jon Huttinger, said the 49er design will be on display the rest of the year.

LOGO EXHIBIT

Winners, runners-up, and some of the outstanding logo designs submitted by the Academy of Art College, San Francisco, will be on display at the west lobby of City Hall, through Friday, May 14th. The winners of the competition were awarded their prizes in a brief ceremony on May 3rd.

SENIOR SOFTBALL

The First Annual Senior Softball Challenge will take place at Crocker Amazon Playground, Tuesday, June 1st, at 11:30 A.M. The St. Mary's Geritol Giants will face the Crocker Amazon Senior Sluggers. Coordinator of the event is Senior Supervisor, Al Levy. Former San Francisco Seal, Joe Sprinz, will throw out the first pitch. The teams will compete for an annual trophy and have been practicing for the past several weeks.

BAY-TO-BREAKERS RACE

According to Glen Kramon, Examiner Staff reporter, this year's Bay-to-Breakers Race, with the final three miles through Golden Gate Park, will have a record number of runners (50,000-60,000).

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ANNUAL ZOO NIGHT TOUR

The San Francisco Zoological Society will hold its Annual Zoo Night Tour on Friday, May 21st, 6:00-9:00 P.M. The Open House will include entertainment, food and beverages. Zoo Night is free to members of the Society, with a charge of $15 for each guest, and $25 for each new member. Zoo Night entertainment will include the Zebra Zephyr, Carousel, Docent Mini-Tours, clowns, stilt walkers, jugglers, The Dancing Dills, Counterpoint Singers, "The Young Rebels", Clog Dancers, and the Hot Borscht Band at the Zoo Terrace Cafe.

ARBOR DAY

On April 17th the Recreation and Park Department again sponsored the official annual observation of Arbor Day in San Francisco. The California Department of Forestry, in conjunction with the National Arbor Day Foundation, presented the Department with the Tree City USA Award for the second year running. This Award is given to cities showing a willingness and a long term commitment to municipal tree care. General Manager Tom Malloy MC'd the event and introduced Commissioner Amy Meyer and Mayor Feinstein who delivered the official Arbor Day Proclamation.

GEORGE WASHINGTON ELM

The George Washington Elm, which was planted in the park in 1932, recently fell victim to old age and storm damage. Cuttings will be taken from the elm and replanted when they have reached maturity.

CITY GOLF

The Department received a $5,000 gift from Bob Varner, who sponsored the recently concluded City Golf Tournament. The Department will use part of this money to fund the Junior Golf Tournament, which will be held the last week of June.

FILM WORKSHOP

The Young People's Film Workshop, which had its inception in 1981, recently entered four films in the Seventh Annual Palo Alto Film Festival. One of the entries, "The Attack of the Med-Fly", was awarded First Place in its category, Cut Out Animation, and was given a cash prize by the Peninsula Times Tribune. A second film, "Faces", was chosen for exhibition at the Festival and was granted an Exhibitor's Honorarium.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

FILM WORKSHOP (CONTINUED)

Over 120 films were entered in Northern California by film-makers of all ages. The Recreation Music Advisory Board, which in large part financed the production expenses for these two films, will hold a reception for the makers of these two films on Friday, June 4th, 7:00 P.M., at the Josephine D. Randall Junior Museum. The films will be screened, refreshments served, and the Peninsula Times Tribune will be present to give out the awards."

Mr. Barron took the opportunity to introduce Ms. Sharon Moyer, Director of Sound System Plus Day Camp during the 1981 season. She is presently assigned to Mather Family Camp for the 1982 season. Ms. Moyer was the overall Supervisor for the film project.

Mr. Barron also introduced Ms. Dianne McCarthy, Recreation Director at Sound System Plus Day Camp for the 1981 season. She was the instructor involved in making the films.

Following comments by Ms. Moyer and Ms. McCarthy, the Commission congratulated them for their successful efforts on the film project.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12891

RESOLVED, That this Commission does hereby direct the Secretary to convey its grateful appreciation and sincere congratulations by official letters to Ms. Moyer and Ms. McCarthy.

"RECREATION MONTH

The San Francisco Recreation and Park Department joins the National Recreation and Park Society in celebrating the month of June as Recreation Month. A song and dance festival for children and adults is scheduled for Sunday, June 13th, at Sigmund Stern Grove.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

TRANSIT BUSES - CANDLESTICK PARK

General Manager Tom Malloy has temporarily waived parking fees for public transit buses at Candlestick Park. This policy will hopefully encourage the use of public transit. Mr. Malloy will calendar this item for review by the Commission's Finance Committee at its next meeting.

SENIOR CITIZENS HOBBY SHOW AND BOUTIQUE

Over 1,000 people are expected to attend the Senior Citizens Hobby Show and Boutique, to be held Thursday, May 20th, 1982, at the Hall of Flowers, from 10:00 A.M. to 4:00 P.M. The public is invited to attend free of charge.

MATHER FAMILY CAMP

The reservations taken to date for Mather Family Camp are approximating the same number as those for this time period last year. The non-resident participation is up slightly over last year at this same time. It is hoped that when the Department begins accepting reservations for periods less than seven days, both the Camp occupancy and revenue will increase sharply.

CHINATOWN PARK SITE

The Real Estate Department reports that it is in the process of getting an independent appraisal contract made of the Korean Church. They are awaiting approval of the contract by Civil Service and the Controller. The appraiser has had contact with Peter Park relative to the inspection of the building, and contacts are about to be made regarding the physical inspection of the building improvements.

"A.M. - SAN FRANCISCO"

"A.M. - SAN FRANCISCO", KGO-TV's popular show will broadcast live on Friday, May 14th, 9:00 A.M. to 10:00 A.M. from the Palace of Fine Arts. "AM - SAN FRANCISCO" will also videotape the San Francisco Merionettes Synchronized Swim Team, at Hamilton Pool on Thursday, May 27th, at 11:00 A.M. This film will be shown on a later date by KGO-TV.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

JOE GAGGERO SR. DIAMOND DEDICATION

On Saturday, May 22nd, at 1:00 P.M., the San Francisco Recreation and Park Department will officially dedicate the baseball diamond at Portola Playground, the "Joe Gaggero, Sr. Baseball Diamond." This move was prompted by the actions of Frank Zupo, Sr., and the Portola Dad's Club. There will be ceremonies followed by the serving of soft drinks, beer, and the barbecueing of hot dogs. It should prove to be a fun day for everyone. Portola Playground is located on the corner of Somerset and Silliman Streets, four blocks off of San Bruno Avenue and one block off of Silver Avenue.

ANNIVERSARIES

Five Years - Diane Palacio, 1444 Clk. Stenographer
Marlyn Heer, 5982 Recreation Director
John Letourneau, 3284 Rec. Director
Jack Russell, 3428 Nurseryman

Twenty Years - Andrew Nevilles, 2708 Custodian

Twenty-Five Years - Peter Collins, 3410 Asst. Gard.
Hal Flinn, 3292 Asst. Suptd. Rec.

RETIREMENT

	Service
Bill Regan, 3228 Assistant Director of Golf Course Operations	22 years

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ADDITIONAL MATTERS DISCUSSED AT CONCLUSION OF GENERAL MANAGER'S REPORT

Commissioner Meyer called attention to a neighborhood bulletin entitled, "The Cheese Press", May issue. The bulletin contained an item concerning the Kezar Stadium Parking Lot. Commissioner Meyer read a portion of the item and expressed her pleasure that the lot received the nice publicity.

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2:25 P.M. - President Friend was called away from the Commission Meeting Room for a brief period. He asked Commissioner Meyer to Chair the Meeting during his absence.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12892

RESOLVED, That this Commission does hereby approve the following animal transactions:

A. SOLD TO: Northland Wildlife
Rte. 1, Box 211-T
Bovey, MN
USDA License #41-R-19

One (1) Male Musk Ox, valued at $1,000.

Two (2) Male, One (1) Female Barbary Ape, valued at $100. the group.

One (1) Male Spider Monkey, valued at $200.

One (1) Male Ellipsis Waterbuck, valued at $750.

One (1) Female Mandrill, valued at $325.00.

TOTAL VALUE: $2,375.00

Payment to be made to Animal Purchase and Exchange Fund.

B. SOLD TO: Mystic Marinelife Aquarium
Mystic, CT 06355
USDA License #16-C-25

One (1) Male, One (1) Female Ringed Teal, valued at $50 the pair.

Payment to be made to Animal Purchase and Exchange Fund.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

RESOLUTION NO. 12892 (CONTINUED)

C. SOLD TO: J.C. Schulz
Catskill, NY
USDA License #21-FY

Three (3) Male, Three (3) Female Aoudad, valued at $100. each, for a total value of $600.

One (1) Male, One (1) Female Peccary, valued at $50. each, for a total value of $100.

One (1) Female Ostrich, valued at $250.

One (1) Female Axis Deer, valued at $150.

TOTAL VALUE: $1,100.00

Payment to be made to Animal Purchase and Exchange Fund.

D. PURCHASED FROM:

Wildlife Safari
Winston, Oregon 97496
USDA License #92-C-10

One (1) Female Cheetah, valued at $5,500.00.

Payment to be made from Animal Purchase and Exchange Fund.

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GENERAL CALENDAR (CONTINUED)

3. GOLDEN GATE PARK - BIG REC

A graphic plan was displayed to the members of the Commission by Mr. Douglas Martin, Bureau of Engineering, Department of Public Works. Mr. Martin was able to show that playing softball and baseball at the same time at Bic Rec would be hazardous.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12893

RESOLVED, That this Commission does hereby reaffirm its policy that softball cannot be played at Bic Rec in Golden Gate Park.

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Mr. Bernard Barron announced that the Department would work quickly on the improvements at Little Rec in an effort to successfully accommodate softball players.

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2:35 P.M. - President Friend was recorded present. Commissioner Meyer continued to Chair.

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4. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS ALFRED FUHRMAN BEQUEST FUND

On the recommendation of Mr. Tom Bass, Director, Conservatory of Flowers, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12894

RESOLVED, That this Commission does hereby approve of expenditure of approximately $15,000 from the Alfred Fuhrman Bequest Fund for purchase of new plant materials for the Conservatory of Flowers in Golden Gate Park.

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GENERAL CALENDAR (CONTINUED)

ORCHIDS FROM PEOPLES REPUBLIC OF CHINA

Commissioner Meyer referred to a memorandum she received from Mr. Tom Bass concerning the six orchids from China as part of the San Francisco-Shanghai plant exchange. The plants are in good condition and growing well. The Orchid Society is very pleased at the collection.

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5. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT

Consideration of approval of agreement between City and County of San Francisco and Portsmouth Plaza Parking Corporation.

President Friend announced that this matter was taken Off Calendar.

It was determined that there would be a quorum for a Special Meeting of the Commission to consider approval of agreement with Portsmouth Plaza Parking Corporation on Wednesday, May 19, 1982, at 8:30 A.M., at McLaren Lodge. The Secretary was directed to confirm the meeting date and notify all pertinent parties. A Public Notice would also be distributed appropriately.

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6. RECREATION AND PARK DEPARTMENT
PERMIT PROCEDURES

Consideration of approval of policies and procedures for the issuance of permits for the use of property under the jurisdiction of the Recreation and Park Department.

(If adopted, the resolution would supersede Resolution No. 10575, Resolution No. 11630, Resolution No. 12629 and Resolution No. 12409).

Ms. Mary Burns, Executive Assistant to the General Manager, announced that the draft proposal needs more work and requested that it be taken Off Calendar.

Mr. Allen Cohen, representing Peacequake '82 requested notification when the Permit Procedures Item is recalendared for consideration.

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GENERAL CALENDAR (CONTINUED)

7. LAFAYETTE SQUARE
CHILDREN'S PLAY AREA

Consideration of approval of preliminary plans for children's play area at Lafayette Square.

Off Calendar

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8. MOUNTAIN LAKE PARK

Consideration of approval of Master Plan and Phase I and II playground renovation plans for Mountain Lake Park.

Off Calendar

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2:45 P.M. - President Friend resumed the Chair.

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9. EXCELSIOR PLAYGROUND MURAL

Mr. Peter D. Ashe, Assistant Superintendent of Recreation, gave a brief presentation of the proposed mural project for the east retaining wall at Excelsior Playground.

Ms. Kim Hallinan displayed drawings of the proposal and briefly described the concept.

Mr. Dan Sweeney, representing COMO, spoke as a proponent of the Excelsior mural project.

President Friend expressed his endorsement of the project. He felt it was worthwhile and in good taste.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12895

RESOLVED, That this Commission does hereby give conceptual approval of a mural for the east retaining wall of Excelsior Playground.

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GENERAL CALENDAR (CONTINUED)

10. HANG AH ALLEY
DESIGN PLANS

Mr. Barton Wong, representing Chinatown Neighborhood Improvement Resource Center, circulated a photograph of Hang Ah Alley depicting the way it looks at the present time. He noted that some improvements were made to the area by the Department early last year. Mr. Wong briefly described plans for improvements to Hang Ah Alley.

Ms. Beverly A. Karnatz, representing Committee for Better Parks and Recreation in Chinatown, expressed her support for the improvement project at Hang Ah Alley.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12896

RESOLVED, That this Commission does hereby approve of design plans for improvements to Hang Ah Alley.

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11. EUREKA VALLEY RECREATION CENTER
NAMING OF FACILITY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12897

RESOLVED, That this Commission does hereby approve the request of the Eureka Valley Promotion Association to name a meeting room at Eureka Valley Recreation Center in honor of Elsa Strait.

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GENERAL CALENDAR (CONTINUED)

12. APPROPRIATION ORDINANCE
FISCAL YEAR 1982-83

Mr. Ernest Prindle, Principal Administrative Analyst, explained that the proposal to change Appropriation Ordinance would allow the Department more flexibility in the manner the budgeted appropriations are spent on a yearly basis. Mr. Prindle circulated and explained a chart comparing Division and Department level control.

Mr. Fred Reid, Superintendent of Recreation, questioned if any guidelines have been established for internal controls. Shifting budgets from one program to another could create a problem without appropriate procedures.

Commissioner Mori supported the concept but asked that the procedures be defined clearly.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12898

RESOLVED, That this Commission does hereby ratify approval of submission to the Board of Supervisors a request to change Appropriation Ordinance for Fiscal Year 1982-83, to allow Department level control for the Recreation and Park Department; and

FURTHER RESOLVED, That Staff is directed to work out agreeable guidelines on its procedures.

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GENERAL CALENDAR (CONTINUED)

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GENERAL CALENDAR (CONTINUED)

13. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12899

RESOLVED, That this Commission does hereby approve acceptance of the following gifts for the Recreation and Park Department:

A. One Bombax 7½' tall, valued at $130.00., from Mr. C.E. Say, for the Conservatory of Flowers.

B. An assortment of seven plants, valued at approximately $300.00, from Mrs. Mary Owang, for the Conservatory of Flowers.

C. Plants valued at $93.40; supplies and services valued at $130.16, totaling $223.56, from the Strybing Arboretum Society, for the Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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14. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

Mr. Douglas Martin, Bureau of Engineering, referred to a letter from Mr. Jeffrey Lee, Director of Public Works, concerning Ocean View Playground Modification of Contract. In this letter Mr. Lee explains that informal opinions of members of the Landscape Architecture Section of the Recreation and Park Engineering Division and members of the Department of Public Works Construction Division all agree that Landscape Structures fitness cluster is superior to Parcourse cluster as far as durability and vandal resistance are concerned. Mr. Lee concluded his detailed response by informing the Commission that the structure has been purchased by, and is in the possession of Tamal Construction Company.

GENERAL CALENDAR (CONTINUED)

14. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

Ms. Kathy Copeland, Vice President, Parcourse, Ltd., felt the Commission was accepting a much lower quality product for Ocean View Playground.

Mr. Peter Ashe, Assistant Superintendent of Recreation, preferred the Landscape Structures fitness cluster and recommended acceptance of that concept.

On the recommedation of the Director of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12900

RESOLVED, That this Commission does hereby ratify approval of substituting Landscape Structures fitness equipment for Parcourse equipment for Ocean View Playground at no extra cost to the City and County of San Francisco.

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15. GOLDEN GATE PARK - ELK GLEN LAKE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12901

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to the Water Development Corporation, for construction work under construction contract RP-1005, specification number 24,885, drill irrigation well at Elk Glen Lake, Golden Gate Park. Funds FG-F 06-515 Index Code 600551 Project 885.

Award Amount:	$50,770.00
Const. Eng:	6,400.00
Contract Admin:	500.00

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President Friend, upon noticing Mr. William Marconi, Chief, Bureau of Engineering, Department of Public Works, was in the audience, acknowledged his presence and expressed the Commission's warm welcome to him.

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GENERAL CALENDAR (CONTINUED)

16. GOLDEN GATE PARK - STRYBING ARBORETUM
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12902

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction contract RP-976, specification number 5209E, Strybing Arboretum, Golden Gate Park irrigation.
Funds FG-F 06-515 Index Code 600551 Project 209.

Award Amount:	$27,908.00
Const. Eng:	4,300.00
Contract Admin:	500.00

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17. O'FARRELL-LARKIN MINI PARK
AWARD OF CONTRACT

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12903

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Collishaw Corporation for construction work under construction contract RP-928, specification number 5046E, O'Farrell-Larkin Mini Park development.
Funds FG-F 06-501 Index Code 600411 Project 046.

Award Amount:	$102,225.00
Const. Eng:	15,000.00
Contract Admin:	500.00

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3:45 P.M. - Commissioner Meyer assumed the Chair.

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GENERAL CALENDAR (CONTINUED)

18. CANDLESTICK PARK
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12904

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Montgomery Elevator Company, for construction work under construction contract RP-945, specification number 5074E, modify elevators for earthquake safety at Candlestick Park.

Funds FG-F 06-510 Index Code 600502 Project 074 Phase 01.

Award Amount: $13,000.00

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GENERAL CALENDAR (CONTINUED)

19. CANDLESTICK PARK - SAN FRANCISCO GIANTS
RESOLUTION OF APPRECIATION
FRANK ROBINSON

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12905

WHEREAS, The members of the Recreation and Park Commission have joined with countless friends and admirers of Frank Robinson in noting with pronounced personal interest and civic pride that he has been elected to Baseball's Hall of Fame; and

WHEREAS, The tremendously effective influence which Frank Robinson has exerted in the field of sports in the toughest kind of competition has rightfully acclaimed for him the reputation of being one of the outstanding athletes of all time; and

WHEREAS, It is gratifying to be reminded that the many and enviable talents of Frank Robinson and the outstanding force for the good of baseball which he represents, has gained for him the respect, gratitude, admiration and affection of all those individuals who have had the privilege of coming in contact with him; and

WHEREAS, On Sunday, May 2, 1982, the San Francisco Giants will pay tribute to Frank Robinson for receiving the highest honor that can be accorded any athlete in the sport of baseball in this country; and

WHEREAS, The Recreation and Park Commission does hereby wholeheartedly endorse May 2, 1982, as "Frank Robinson Hall of Fame Day" dedicated to an outstanding baseball great and holder of numerous Major League records; now, therefore, be it

RESOLVED, That the members of this Commission do hereby extend to Frank Robinson their warm commendation and sincere congratulations for his achievements as an athlete of unparalleled ability; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Frank Robinson as an expression of the sincere wish of the members of this Commission that he, his lovely wife Barbara, his children Kevin and Nichelle, and all the members of his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

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GENERAL CALENDAR (CONTINUED)

20. SETTLEMENT OF CLAIM
EFFIE LEE MORRIS VS CITY AND COUNTY
OF SAN FRANCISCO
SUPERIOR COURT NO. 775-854

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12906

RESOLVED, That this Commission does hereby approve full settlement of claim to Effie Lee Morris in the amount of $1,250.00., for damages occurring on or about September 12, 1980, at or near Civic Center Plaza, Compromise of Superior Court Action No. 775-854; and

FURTHER RESOLVED, That a direct payment voucher for same is also approved.

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21. UNION SQUARE GARAGE
EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12907

RESOLVED, That this Commission does hereby declare an emergency pursuant to Section 6.30 of the Administrative Code because of the failure of the existing ventilation system at Union Square Garage; and

FURTHER RESOLVED, That this Commission requests the Director of Public Works to take immediate action to abate the hazard to public safety and reconstruct and replace the ventilation system at Union Square Garage; and, be it

FURTHER RESOLVED, That this Commission approves submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of $50,000.00., to accomplish said reconstruction and replacement.

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GENERAL CALENDAR (CONTINUED)

3:50 P.M. -- President Friend was recorded present. Commissioner Meyer was directed by President Friend to continue to Chair the next matter before the Commission.

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22. CIVIC CENTER PLAZA
PEACEQUAKE '82

Commissioner Meyer presented a summary of events that occurred concerning the Commission's involvement in Peacequake '82. She explained that the previous issue before the Recreation and Park Commission on Wednesday, April 7, 1982, was to determine if Peacequake '82 would be held at the Polo Field in Golden Gate Park. The Commission reiterated a position it has held since adoption of policies in 1976 relative to the issuance of permits and reservations; the Polo Field in Golden Gate Park would be reserved for athletic activities. A meeting was held in the office of Mr. Hadley Roff, Deputy Mayor, on Friday, April 30, 1982, with representatives of the Recreation and Park Department and Commission, representatives of various other City Agencies and from Unity Foundation in attendance. Another meeting was held at McLaren Lodge on Monday, May 3, 1982, with all appropriate parties in attendance to further discuss and reach a mutual understanding on the issues. The discussions resulted in agreement on various conditions which are reflected in a draft letter dated May 13, 1982, addressed to Mr. Bill McCarthy, President, Unity Foundation. Commissioner Meyer noted that there have been a number of changes that have taken place since Peacequake '82 was first proposed. The first proposal was for an event for 25,000 individuals. The figure grew for an event of 100,000 individuals. Commissioner Meyer announced that the issue before the Commission today involves conditions to an already existing permit. Commissioner Meyer called attention to the following:

- Article in the San Francisco Progress, dated May 9, 1982, written by Dan Borsuk entitled, "Police Eye Upcoming Peace Rally." Commissioner Meyer expressed concern that the spokesman for the Police Department was quoted as saying the Polo Field in Golden Gate Park would be more suitable for the Peacequake Rally than Civic Center Plaza. Commissioner Meyer said that the feelings expressed by Commander Raymond J. Canepa and Lieutenant Stanley Damas were contrary to the comments made by the Police Officer in that article.

GENERAL CALENDAR (CONTINUED)

22. CIVIC CENTER PLAZA
PEACEQUAKE '82 (CONTINUED)

Commander Canepa felt that Sgt. Mike Pera, an Aide to the Chief of Police, was unaware of any of the particulars. Commander Canepa explained that Sgt. Pera did not know that he had participated at meetings during the planning of the event.

- Letter from Mayor Dianne Feinstein, dated May 4, 1982, addressed to President Friend. Mayor Feinstein requests revision of the procedures for granting permits for use of City Parks and Plazas for large gatherings. She requested the Commission to make explicit provisions for consultation with all affected agencies and event sponsors in an effort to assure maximum public security and minimum public disruption.

- Circular - "Peacequake '82 Meets the Park Commission Again."

  Commissioner Meyer reported that a circular, containing inaccuracies, was handed to her as she entered the Commission Meeting Room.

Commissioner Meyer, before reading the draft letter addressed to Mr. Bill McCarthy, which contained various conditions agreed upon at the meetings, asked that copies be distributed to all interested parties in the audience.

Commissioner Meyer paused on a number of occasions during the reading of the letter for discussion. A number of changes and additions were made concerning the following matters:

- Specific days for use of Civic Center Plaza.

  Permit issued by the Recreation and Park Department for the use of Civic Center Plaza from Saturday, May 29, 1982 through Monday, May 31, 1982.

- Specific information regarding first-aid and medical services.

  The information must be reported to the Permits and Reservations desk 10 days before the event.

- Major rock group - Item 9 of letter.

  Language to be changed.
  Recommended: "Performing groups selected conducive to peaceful rally."

GENERAL CALENDAR (CONTINUED)

22. CIVIC CENTER PLAZA
PEACEQUAKE '82 (CONTINUED)

- List of Performers to be finalized by May 25, 1982.

  The list will then be reviewed in a private meeting in the General Manager's Office with the following individuals in attendance:

  Commissioner Amy Meyer
  Mr. Thomas Malloy
  Commander Canepa
  Lt. Damas
  Mr. Bruce Jenny
  Representatives of Unity Foundation
  Mrs. Bernice Rodgers
  Mr. Leonard Fitzpatrick

- Park Code enforced, as usual.

  This stipulation was recommended by Commander Canepa.

- Conditions specified by Commission subject to approval by City Attorney.

The following individuals representing Peacequake '82 participated in the discussion of the draft letter:

Mr. Roger Abelson
Mr. Allen Cohen
Mr. Bill McCarthy
Mr. Peter Lax
Mr. William Sheehan
Mr. Alfred Wilfore

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12908

RESOLVED, That this Commission does hereby approve conditions to be placed on permit issued to Peacequake '82 for the use of Civic Center Plaza from Saturday, May 29, 1982 through Monday, May 31, 1982, subject to approval by the City Attorney.

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4:40 P.M. - Commissioner Mori received an emergency call and was excused from the balance of the Commission Meeting.

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4:45 P.M. - President Friend resumed the Chair.

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ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12909

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10101 through T10116, made by the General Manager and certified by the Secretary during the period March 30 through May 3, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. RICHMOND DISTRICT PLAYGROUNDS ARGONNE PLAYGROUND, CABRILLO PLAYGROUND AND FULTON PLAYGROUND CONTRACT ORDER

RESOLUTION NO. 12910

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Parctec to provide services for planning and schematic designs for the rehabilitation of three Richmond District Playgrounds (Argonne, Cabrillo, Fulton) under job order number 5232E.

Funds FG-F 06-515 Index Code 600551 Project 232 Work Phase 01.

Amount: $4,253.00

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ROUTINE BUSINESS (CONTINUED)

3. MARINA SMALL CRAFT HARBOR
ADMINISTRATION OF CONTRACT

RESOLUTION NO. 12911

RESOLVED, That this Commission does hereby ratify approval authorizing the Director of Public Works, Mr. Jeffrey Lee, to design and administer improvements to the Marina Small Craft Harbor under contracts:

RP-964 Marina Small Craft Harbor Dredging

RP-830 Shower Addition to Harbormasters Building

RP-986 Replace Wood Floats

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4. MARINA SMALL CRAFT HARBOR
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12912

RESOLVED, That this Commission does hereby ratify approval of three modifications of contract numbers 2, 3 and 4, to Valentine Corporation, under construction contract RP-939, specification number 5068E, replace wood floats at Gate 1, Marina Small Craft Harbor, for the following:

Number 2

Furnish and install 544 L.F. of 3/4" marine plywood strips 12" in width on the finger float stringers where directed by the Engineer.

The strips shall be notched wherever a bolt head and/or washer prevents a flush fit to the stringer.

The strips shall be fastened to the stringers with 16d common hot dip galvanized nails.

Ends and edges of all plywood strips shall be sealed with an epoxy paint.

An extension of contract time will be considered for this change upon determination of the actual critical path delay experienced to do the work.

Amount of Increase: $1,905.00

ROUTINE BUSINESS (CONTINUED)

4. MARINA SMALL CRAFT HARBOR
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12912 (CONTINUED)

Number 3

A. Install two eight foot styrafoam logs (cut into four 4 foot lengths) under the encapsulated floatation units where directed by the Engineer. Such logs shall be held in place with woven nylon straps, or equivalents, passed under the logs and fastened to the side stringers with 1/4" x 2" hot dip galvanized lag screws with plate washers.

B. Install a pair of 6" x 2" R.K. wheels with grease fittings at the bottom of the gangway, furnish and install an axle to suit the new wheels if the existing axle cannot be used. The wheels are available at R and K Industrial Products, Richmond, California.

Amount of Increase: $703.00

Number 4

Replace defective circuit breaker in the electrical panel on the float as directed by the Engineer.

Amount of Increase: $90.00

Funds FG-F 06-508 Index Code 600486 Project 068.

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ROUTINE BUSINESS (CONTINUED)

5. SUNSET PLAYGROUND, WEST SUNSET PLAYGROUND AND CARL LARSEN PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12913

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Munkdale Brothers, Inc., under construction contract RP-899, specification number 24,907, automatic irrigation systems Sunset Playground, West Sunset Playground and Carl Larsen Park, for the following:

You are directed to delay commencement of construction at West Sunset Playground until October 15, 1982.

An extension of contract time will be considered for this change upon determination of the actual critical path delay experienced to complete the work.

Amount of Increase: $14,633.00

Funds FG-F 06-515 Index Code 600551 Project 907.

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6. SOUTH SUNSET PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12914

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Munkdale Brothers, Inc., under construction contract RP-903, specification number 24,879, rehabilitation and automatic irrigation, to delete Engineer's field office, South Sunset Playground.

Amount of Decrease ($2,100.00)

Funds FG-F 06-501 Index Code 600411 Project 879.

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ROUTINE BUSINESS (CONTINUED)

7. SOUTH PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12915

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to Sibbald Construction Inc., under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation to furnish and install firebricks at firepit as directed by the Engineer.

Amount of Increase: $400.00

Funds FG-F 06-501 Index Code 600411 Project 735.

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8. CHINESE RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12916

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Miles Electric Company, under construction contract RP-958, specification number 5114E, Chinese Recreation Center lighting for the following:

Remove existing fuse panel in corridor and furnish and install a circuit breaker panelboard. The panelboard shall be 120/240V, 1Ø 3W, 100A main lugs only and shall have 20-1P, 15A type QO circuit breakers, UL listed as SWD and 10,000 A.I.C. Each circuit breaker shall have fixed attachment device to provide for padlocking handle in off position. Panelboard cover shall fit existing can and shall have door with concealed hinges and flush lock. Reconnect existing circuit wiring to new panelboard, balancing loads on each phase.

Amount of Increase: $1,220.00

Funds FG-F 06-507 Index Code 600478 Project 114.

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ROUTINE BUSINESS (CONTINUED)

9. KELLOCH-VELASCO PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12917

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 8, to Quico Corporation, under construction contract RP-808, specification number 24,349, Kelloch-Velasco property development for the following:

Lower all pop up heads (approximately 300) to finish soil grade in lieu of Detail 14, of contract plans, showing head set flush with paving grade.

Amount of Increase: $825.00

Funds FG-F 06-515 Index Code 600551 Project 349.

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10. POTRERO HILL RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12918

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Sibbald Construction Inc., under construction contract RP-961, specification number 5116E, sitting area and landscaping, Potrero Hill Recreation Center, for the following:

Furnish and install as directed by the Engineer two (2) trash receptacles manufactured by Hanson Concrete Products.

Amount of Increase: $636.00

Funds FG-F 06-507 Index Code 600478 Project 116.

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ROUTINE BUSINESS (CONTINUED)

11. MERCED HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12919

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to Tamal Construction Company, under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements, Merced Heights Playground, for the following:

Do the following work as directed by the Engineer.

A. Delete 41 L.F. concrete mowing strips for the agreed credit of ..... $123.00 (-)

B. Delete lawn area and substitute with ground cover:

Delete 4-1 gal shrubs, add 2-15 gal. trees and approximately 164 ground cover plants for the agreed lump sum price of ..... $503.00 (+)

C. Sterilize existing soil in all planting areas with Roundstar for the agreed lump sum price of ..... $250.00 (+)

D. Remove 95 L.F. of 6 ft. fencing (upper volley ball court), furnish and install new chain link fence fabric on existing fence posts and on new light poles, complete with all necessary hardware for the agreed lump sum price of ..... $668.00 (+)

E. Remove existing park sign base and footing for the agreed lump sum price of ..... $384.00 (+)

Amount of Increase: $1,682.00

Funds FG-F 06-501 Index Code 600411 Project 878.

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ROUTINE BUSINESS (CONTINUED)

12. NORTH BEACH PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 12920

RESOLVED, That this Commission does hereby ratify approval of final payment to Kingston Contracting, Inc., for completion of construction work on February 25, 1982, under construction contract RP-911, specification number 24,948, floodlighting renovation, North Beach Playground.

Funds FG-F 06-507 Index Code 600478 Project 948.

Award Amount: $76,520.00 Amount: $8,512.00
Award w/Mod.: $79,667.00

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13. JAMES P. LANG PLAYFIELD
FINAL PAYMENT

RESOLUTION NO. 12921

RESOLVED, That this Commission does hereby ratify approval of final payment to Steiny and Company, Inc., for completion of construction work on January 29, 1982, under construction contract RP-907, specification number 24,950, athletic field lighting renovation, James P. Lang Field.

Funds FG-F 06-507 Index Code 600478 Project 950.

Award Amount: $71,877.00 Amount: $9,270.00
Award w/Mod.: $74,060.00

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COMMISSION COMMITTEE REPORTS

1. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas, Chairperson, Recreation Program Committee, submitted the Minutes for the Committee Meeting of April 15, 1982, which read as follows:

"Meeting held at Hunter's Point Gymnasium.

Meeting was called to order at 4:10 P.M., by Committee Chairperson Samantha Yruegas.

Present: Commissioner Frances McAteer
Commissioner Jeff Mori

Others in attendance:

Tom Malloy, General Manager
Fred Reid, Superintendent of Recreation
Peter Ashe, Asst. Superintendent of Recreation
Raymond Joe, Principal Recreation Supervisor
Hunter's Point Recreation Program Staff

Mr. Ruben Smith, Executive Director of Hunter's Point Boys Club, requested that consideration be given to scheduling Boys Club Basketball League games and practices. All agreed that the request was appropriate and that program staff would accommodate and incorporate Boys Club activities.

A suggestion from the General Manager that the Boys Club also take organized groups to Martin Luther King Swimming Pool is noted.

A preliminary proposal from the Brown Bomber Group to lease the gymnasium or Joseph Lee Recreation Center was presented by Sylvester Brown, Community Activist, in a rather forceful and intimidating manner. All present were rather pleased with the low key support statements from Mr. Harold Brooks and other supporters. Commissioner Jeff Mori suggested that the matter be deferred and discussed after all Committee Members had familiarized themselves with the details of the proposal.

Mr. Malloy noted that the San Francisco Housing Authority should also be invited to participate in a future meeting and that the proposal should be redrafted to specify actual sources of funding.

A tour of the facility followed."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted the Minutes for the Committee Meeting of April 22, 1982, which read as follows:

"Present: Commissioners Eickman, Meyer and Yruegas

Children's Playground - Train Operation - Put over until the May Parks and Planning Committee Meeting so that the Committee members might view the train in operation before making a decision.

Big Rec - A discussion was held relative to the playing of both softball and baseball at Big Rec. The Committee postponed any decision at this time until staff has had the opportunity to receive back from the Department of Public Works drawings relative to the field dimensions which would be involved to allow softball playing at Big Rec. It is hopeful that these drawings would be received by staff so that this item might be calendared for the May Commission Meeting.

Proposed Permit Procedure Resolution - Recommended the preparation of a resolution regarding permit procedure, which was drafted by Paula Jesson, Deputy City Attorney.

Lincoln Golf Course - Recommended, with thanks, the request of Malcolm Plumbing Company to install a drinking fountain adjacent to the 14th tee in memory of Chester L. Hymes, past president of the Lincoln Park Golf Club.

Eureka Valley Recreation Center - Recommended that the request of the Eureka Valley Promotion Association to name a meeting room in honor of Elsa Strait be granted.

Lafayette Square - Reviewed and approved the preliminary plans for the children's play area.

Marina Yacht Harbor - Referred to Yacht Harbor Committee the proposed improvement plans for the Marina Manager's Office.

Mountain Lake Park - Reviewed the Master Plan drawings for Mountain Lake Park and gave approval thereof. Committee also reviewed Phase I and II playground renovation plans and gave basic approval subject to some concern over the proposed cable slide.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Hang Ah Alley - Reviewed and approved preliminary plans for a renovation project basically consisting of street bollards, planter boxes and benches.

Excelsior Playground - Approved a proposed mural which will trace the history of the development of Excelsior Playground from 1912 to present.

STAFF REPORTS

Golden Gate Park - Transportation Study - Committee received a report from Deborah Learner relative to some transportation studies which will be undertaken on April 24, May 1 and May 5. Ms. Learner has developed a survey and solicited support of volunteers to help her in this study.

Knudsen-Bloom - Heard a report regarding the Cinco de Mayo celebration to be held on May 5 and 6.

Proposed Gift - Denied the placement of a statue of Johann Strauss on park property.

Museum Staff Parking - Approved the request of the de Young and Asian Art Museums to post the parking lot off of Kennedy Drive adjacent to the museum for the purpose of limiting parking to staff and museum volunteers, with the clear understanding that there should be no attempt at enforcement. This is in no way to be construed as an acquisition of property for any future expansion of the museum.

Assisi - Recommended approval for a tree planting in the lawn area just west of McLaren Lodge.

Storm Damage Report - The Committee was made aware of the recent loss of treelife during the last severe storm.

Conservatory of Flowers - Approved the expenditure of approximately $15,000 from Fuhrman Bequest funds for the purchase of plants from various sources."

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ADJOURNMENT

On motion of President Friend, the meeting was adjourned in honor of the induction of Mr. George T. Choppelas, former Recreation and Park Commissioner, as Judge of the Municipal Court.

The Ceremony for Mr. Choppelas will be held in the City Hall Rotunda on Wednesday, May 26, 1982, at 5:30 P.M.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Mrs. Helen Haldeman, former member of the Recreation and Park Commission.

On motion of President Friend, the meeting was adjourned in memory of Mr. Harold T. Levin.

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There being no further business, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
May 19, 1982

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

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A Special Meeting of the Recreation and Park Commission was called to order on Wednesday, May 19, 1982, at 8:40 A.M., McLaren Lodge, by President Eugene L. Friend.

The purpose of the meeting was to consider approval of an agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

ABSENT

Commissioner G. Samantha Yruegas

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RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT

Mr. Paul Newman, Attorney for the Law Offices Keil, Connolly & Barbieri, stated that the Firm has represented the Portsmouth Plaza Parking Corporation since its inception. The Corporation was established by a group of Chinese businessmen who felt parking facilities in Chinatown were inadequate. The group organized a non-profit Corporation and sold tax exempt securities to finance the Corporation. Mr. Newman remarked that Mr. Paul Louie, who is President of the Corporation, was also President at its inception. Mr. Thomas Fong, a well-known businessman in Chinatown, has been on the Board since the Corporation was formed. The individuals who started the Corporation made it very successful over the ensuing years. Mr. Newman explained that several years ago the Corporation had enough in its surplus fund to retire the bonds. He detailed the circumstances that led Mr. Louie and Mr. Fong to become the bondholders.

President Friend directed a query to Mr. Mark Kertz, Deputy City Attorney, relative to the legality of an Officer and Director of the Corporation operating and having a financial interest in the facility. Mr. Kertz responded that a dual relationship is legally possible if it is open and all parties are aware. President Friend and Mr. Newman engaged in a discussion on the Surplus Revenue Fund. In answer to Commissioner Eickman's question on the amount of control the Commission would have if it agreed on an extension to the year 2009, President Friend explained that the Commission is not asking for control; it is asking for a partnership. He noted that under the terms of the agreement the Corporation is giving the Commission 85% of the revenues over and above its needs. President Friend said that through a partnership, the Commission would be able to express itself. He pointed out that if an agreement could not be reached, for one reason or another, an amicable solution could be achieved through arbitration. President Friend called upon the General Manager to comment.

Mr. Thomas Malloy, General Manager, pointed out that in the years past significant revenues from the garage have not been received. He explained that next year's budget has assumed approximately $1,350,000., in revenues for the Department. This is a combination of both 85% reserve and 85% of next years revenues. Mr. Malloy commented on the following issues of concern:

- If there is a $1,000,000., reserve by the year 1989, significant expenditures from that reserve should be approved by a public body.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

- The Commission should review and approve the rates charged for parking.

- The Commission should have the authority to direct the Corporation, at the appropriate time, with one year's notice, to solicit bids. The Commission should also have the right to reject any and all bids.

Mr. Malloy felt the facility should always be kept in first class condition. If the Corporation approached the Commission for an expenditure, it would not unreasonably withhold its approval.

Mr. Newman commented that all the points made have already been covered in the lease written in 1959. Under the terms of that lease, the Corporation has been operating very well all of the years. Mr. Newman expressed his desire to negotiate terms that would resolve any problems.

Mr. Malloy asked how the present documents contain the right to review the rates charged.

Mrs. Margaret Brady, Director, San Francisco Parking Authority, explained that according to the indenture, the Corporation makes the recommendation on rates. It is then sent to the Parking Authority for appropriate action. The rates are also reviewed by the Real Estate Department, Controller and Staff Engineer. A study is made on need and traffic flow, according to Mrs. Brady.

Mr. Newman added that following rate approval by the San Francisco Parking Authority and review by various agencies, the request is sent to the Board of Supervisors for ratification. Mr. Newman responded to each of the points of concern raised by the General Manager:

- Direct Management
The Corporation has the right to select the Manager. He is paid the sum of $10,000 per year on a self renewing contract. Anytime the Corporation or Bondholders are not satisfied with his performance, the Manager may be removed. Mr. Newman pointed out that Mr. Saul Onorato, Managing Director, Portsmouth Plaza Parking Corporation, is one of two non-Chinese who sit on the Board of Directors.

- Expenditures
The Controller of the City and County of San Francisco approves expenditures under the present lease agreement.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

- Expenditures (Continued)

Mr. Malloy pointed out that the Controller certifies that there are funds available, within the context of the existing lease.

Mr. Newman noted that the Controller has turned down expenses on various occasions.

- Rates
The rates are set by the Board of Supervisors for the operation of the garage at Portsmouth Square. The recommendations are made by the Corporation. Mr. Newman could not recall the City raising the rates at Portsmouth Square Garage in excess of the recommended amount.

Mr. Malloy called attention to another point of concern that should be modified in the agreement. He explained that at the present time the Department has a part-time Janitor and Gardener at the facility. In the Agreement the sum of Fifty Thousand Dollars would be retained by the Corporation to be used for maintenance. Mr. Malloy recommended that the $50,000 be adjusted annually to reflect salary standardization for a full time Gardener and Custodian. Discussion ensued on this point with comments expressed by Commissioner Mori, Commissioner Meyer and President Friend.

President Friend directed Mr. Malloy to comment and repeat his recommendation.

Mr. Malloy explained why it might be advantageous for the Commission to request the Corporation in 1989 to go out to bid for a five or ten year agreement. The current operator is on a year to year self renewing agreement for a fee of ten thousand dollars. Mr. Malloy felt it conceivable that there could be some changes in the Corporate structure of the current operator; even likely between the present time and 1990. Mr. Malloy pointed out that there is nothing to prevent the operator from saying he would not continue under the present arrangement of $10,000. As an example, if the operator asked for $100,000 for his service each year, the 85% that would come to the City would be reduced. A fixed term on a five to ten year basis would be in the interests of the City.

Mr. Malloy then summarized his position, as follows:

- Agree to the document that has been prepared, subject to the following modifications:

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

- The Recreation and Park Commission would have the right to approve expenditures from the reserve and direct expenditures from the reserve for the improvement of the garage. The document would contain language that the Commission would not unreasonably withhold its approval of major expenditures sought by the Corporation. The Commission would exclude routine maintenance expenditures. The right to approve major expenditures would put the Commission on notice that there is going to be some fluctuation in the reserve. Mr. Malloy said that the Commission does not want a day to day say in the operation of the garage.

- Parking rates charged at Portsmouth Plaza Parking Garage subject to a review and approval of the Recreation and Park Commission.

- The Commission could request or direct the Corporation, upon the redemption of all the bonds with one year's notice, to solicit bids for a new operator.

- The language relative to the $50,000 contribution for maintenance be modified to reflect an annual adjustment in accordance with salary standardization as it applies to a Full time Gardener and Custodian at Portsmouth Square.

Mr. Newman announced that he would take the recommendations to the Board of Directors as soon as possible. He commented that it would be in the spirit of negotiation and compromise.

Mr. Malloy emphasized the importance of receiving the response from the Corporation as soon as possible. He felt the recommendations made were relatively modest. Mr. Malloy was not certain the Board of Supervisors would endorse the proposal as it is presently written.

Commissioner Eickman felt reluctant to extend the agreement to the year 2009. He said that the Commission should take the facility over when the lease expires.

President Friend explained that the recommendation presented by the General Manager gives the Commission a voice in the operation of the facility.

Mr. Malloy pointed out that if the Commission adopts the resolution plus the four modifications, the item would be Calendared at the next Regular Meeting in June for final action. The decision of the Corporation should be finalized prior to that time.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

Commissioner Eickman withdrew his dissention on the basis of final approval considered by the Commission at the June meeting.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12922

RESOLVED, That this Commission does hereby give conceptual approval of the agreement between the City of San Francisco Portsmouth Plaza Parking Corporation and the City and County of San Francisco, subject to the following modifications:

- The Recreation and Park Commission authorized to approve and direct major expenditures from the reserve for improvements to the garage.

- Parking rates charged at Portsmouth Plaza Parking Garage subject to review and approval of the Recreation and Park Commission; Commission may direct rate increase.

- The Commission may request or direct the Corporation, upon redemption of all the bonds, with one year's notice, to solicit bids for a new operator.

- The language in the agreement relative to the $50,000 contribution for maintenance modified to reflect an annual adjustment, in accordance with Salary Standardization, as it applies to a Gardener and Custodian on a full time basis at Portsmouth Square.

; and

FURTHER RESOLVED, That final approval will be considered by the Recreation and Park Commission at the next Regular Meeting in June.

* * * * * *

ADJOURNMENT:

There being no further business, the Special Meeting was adjourned at 10:05 A.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

5/19/82

San Francisco, California
June 10, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 10, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of Thursday, May 13, 1982, were approved.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the Minutes of the Special Meeting of Wednesday, May 19, 1982, were approved.

* * * * * *

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"1982-83 BUDGETS

On June 1st Mayor Feinstein transmitted her recommended 1982-83 City budget to the Board of Supervisors for its review and adoption. Because of the surprisingly healthy fiscal situation of San Francisco, the Recreation and Park Department was recommended for funding at the upper increment. At this level of the requested $37.3 million for all budgets, the Mayor eliminated approximately $95,000.00. Assuming resolution in favor of the Department of the outstanding questions regarding Portsmouth Square revenues, the Mayor's budget would provide for continuation of current levels of services, the addition of a citywide tree assessment program, some additional staffing for the new recreational facility at 2450 Harrison, two additional custodians for neighborhood parks, and approximately $400,000.00, in new equipment. Funding is also provided to finance the Business Office reorganization and to improve the management structure at the Zoo. Also, in addition to the Open Space Program, the Mayor is recommending a total of $770,000.00 in General Fund support for facilities maintenance and capital improvements. The date of the Department's budget hearing before the Finance Committee of the Board is not firmly fixed, but may be on Wednesday, June 23rd.

SPECIAL SUMMER RECREATION PROGRAM

At your places today is a packet of materials on this summer's Special Recreation Program, including the composite brochure. A cursory glance at the various flyers speaks eloquently of the diversity of the Department's programs and its willingness to sponsor new activities. The Department is contributing the cost of 6,500 copies of the Summer brochure. Close to 1,000 requests were received as a result of the recent Water Department billing insert. The San Francisco Examiner, as it has done for several years, will reproduce the brochure in its entirety at no cost to the Department. Inaugurating the summer is the "Up, Up and Away" festival at Stern Grove this Sunday, June 13th, from 11:00 A.M. to 4:00 P.M. It is expected that there will be approximately 450 participants from 35 units involved. A large number of parents and friends are expected to enjoy the festivities. Fred Reid, Superintendent of Recreation, will give you a brief verbal description of some of this summer's highlights.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SUPERVISORS ACTIONS

In the last three weeks, the Board of Supervisors has approved three important supplemental appropriations for the Department. The first is $425,000.00 in Open Space monies needed for the reconstruction of the Sharon Building; the second is a reappropriation of $120,000.00 for temporary salaries needed in the Recreation Division, particularly in the Cultural and Community Services branches so that full summer programs can start prior to July 1. Lastly, the Board approved a $195,000.00 supplemental for Equipment and Capital Improvements at the golf courses from golf course revenues. This is the first major supplemental for golf courses in some time and is in line with the Commission's commitment to the golf community to expend golf revenues for course improvements. Incidentally, last month golf revenues exceeded $156,000.00 -- an all time record.

PARKS AND PLANNING COMMITTEE -- A SPECIAL MEETING

A special meeting of the Commission's Parks and Planning Committee is set at the Hall of Flowers on June 24th, at 6:30 P.M. This public hearing will consider all of the data obtained during the trial closure of Sixth Avenue. Notices of this meeting were sent to all known interested parties.

SPECIAL OPEN SPACE MEETING

As of now, no date is fixed for the Special Joint Meeting between the City Planning and Recreation and Park Commissions to consider the 1982-1983 Open Space program. The reason for this is the Planning Department has not completed the environmental assessment of the program. You will certainly be advised as to when the meeting is set, which hopefully will occur in July.

SHARON BUILDING AND KNUDSEN-BLOOM

The Department of Public Works has awarded the contract for the reconstruction of the Sharon Building in the amount of $825,748.00 on July 2nd. Also, Department of Public Works received a low bid of $775,590.00 for the Phase II development of the Knudsen-Bloom property. This bid was 16% lower than the engineering estimate and this contract will be awarded shortly. It was not possible to include these items on today's agenda, therefore, both will appear on the July calendar for ratification.

PEACEQUAKE '82

Because of the amount of Commission involvement and concern in Peacequake '82, attached is a memorandum prepared by Leonard Fitzpatrick and Bernice Rodgers describing the event. Contrary to news accounts, the best estimate of staff is that not more than 1,000 people attended on either day.

Staff is reviewing permit procedures to determine if any improvements might be made. It is expected that the June 12th Disarmament Rally at Civic Center will draw approximately 15,000. Mrs. Rodgers is in close coordination with the San Francisco Police Department.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE PARK TRANSPORTATION STUDY

As reported to the Parks and Planning Committee, the Department has received an additional $30,000.00 grant for the Golden Gate Park Transportation Study. The consultant for the Study is Jefferson and Associates. It now appears that acceptance of the grant requires an amendment to the existing contract. Therefore, since the matter was reviewed by Committee, I will sign the documents using the standby authority and submit to the Commission for ratification in July.

CHINATOWN PARK

Mr. Wally Wortman, Director of Property, advises that an independent appraiser was engaged by the Real Estate Department to evaluate the Korean Church property. Mr. Wortman expects this appraisal within a few days. After reviewing the appraisal, he will then meet with representatives of the Church. If it is consistent with the City's evaluation, he will then discuss the matter with officials of the Church.

FRIENDS OF RECREATION AND PARKS FUN DRIVE

The Friends of Recreation and Parks has launched an intensive special fundraiser. At your places today is a copy of the extremely attractive "Fun Raiser" brochure soliciting donations in a variety of categories. The concept is a variation of a gift catalogue and similar to the successful "Adopt An Animal" program at the Zoo. Every participant will receive an attractive Fun Raiser Certificate. To date, there has been good media coverage. The goal is $100,000.00. A modified version of the brochure will appear as paid newspaper ads later this month with a clipout coupon encouraging donations.

GOLDEN GATE PARK VISIT OF QUEEN BEATRIX

Her Majesty, Queen Beatrix, and Prince Claus of the Netherlands will visit Golden Gate Park on June 22nd. This is the Queen's second visit to the United States this year and commemorates 200 years of uninterrupted diplomatic relations between the Netherlands and the United States. This is the longest existant diplomatic tie in the world. The Queen will greet invited members of the local Dutch community, with a reception in the Strybing Arboretum in mid-afternoon. Each of you will receive an invitation. Following this, the Queen will make a very brief tour of the Park, stopping to see the Dutch Windmill and the Queen Wilhelmina Gardens, named after her grandmother.

MAYOR FEINSTEIN'S REFORESTATION TOUR

On May 20th, Mayor Dianne Feinstein toured Golden Gate Park observing various aspects of the reforestation process. Accompanied by Urban Forester Jim Cooney and myself, the Mayor met the Reforestation crew working

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

MAYOR FEINSTEIN'S REFORESTATION TOUR (CONTINUED)

at a plot near Sunset Boulevard, saw the chipping of wood debris, watched Frank Taylor's tree crew fell two diseased trees, inspected a site planted two years ago where various species have now grown to six feet, and finally stopped at the Nursery where Al Ottoboni described the propagation effort. For the past three years the Mayor has given total support to budget requests for reforestation. She concurred that this effort must continue as the Department's over-riding priority for the Park.

STERN GROVE FESTIVAL

The Fiftieth Anniversary season of the Stern Grove Festival commences on June 20th. As is traditional, there is programmed a ten week schedule of diverse musical entertainment. As always the concerts are free. The Commission and myself are hosting the opening day picnic. It would be appropriate to direct a letter to the Stern Grove Festival Association and its Chairperson, Mrs. Richard Goldman, the granddaughter of the Festival's founder, Mrs. Sigmund Stern."

The Commissioners felt a Resolution of Appreciation would be appropriate.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12923

RESOLVED, That this Commission does hereby approve presentation of a Resolution of Appreciation to the Stern Grove Festival Association and its Chairperson, Mrs. Richard Goldman, in honor of the occasion of the Fiftieth Anniversary season of concerts at Sigmund Stern Grove.

"I.B.M. TRAINING SESSION

Along with approximately thirty other City representatives, Barney Barron, Fred Reid, Mary Burns and myself attended a two-day training session at the I.B.M. plant south of San Jose. This activity was part of the ongoing effort organized by Deputy Mayor Rudy Nothenberg to provide training to City managers. It is fair to say that all of us were dazzled, if not somewhat intimidated by the technilogical skills available through computers and the increasing emphasis on data management.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

MAYOR FEINSTEIN'S REFORESTATION TOUR (CONTINUED)

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GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

KQED SPECIAL ON GOLDEN GATE PARK

This Monday, at 8:00 P.M., KQED will air a thirty-minute special on Golden Gate Park. Their staff spent considerable time interviewing a large number of individuals and photographing the Park. I would strongly encourage each of you to watch the show. It is expected to attract a very large audience.

CONFERENCE ATTENDANCE

Saul Kitchener, Zoo Director, will attend the Third International Snow Leopard Symposium at the Seattle Zoo, June 22nd through June 25th, at no expense to the City.

Walden R. Valen, Director, Hall of Flowers and Strybing Arboretum, will attend the annual meeting of the American Association of Botanical Gardens and Arboreta at the New York Botanical Garden, Cary Arboretum in Poughkeepsie June 16-20, at no expense to the City.

ARBORETUM GRANT

A $3,000 grant has been received to develop an endangered species walk of California native plants. This grant is a joint venture between Strybing Arboretum and Helen McKenna, Head of the Science Department at Washington High School. The funds come from the Environmental Grant Program through the Department of Motor Vehicles Personalized License Plates Program. The grants are awarded by the State Department of Education.

MATHER RESERVATIONS

Mather reservations are running somewhat below last year's level. As of June 4th there were 751 reservations, valued at $363,473, compared to June 9, 1981 - 770 reservations, valued at $360,947. Camp opens June 14th for a special group of senior citizens at discount rates. These 162 individuals will stay in Camp through Friday. Regular operations begin on June 19th and continue through August 28th. Following this, a second larger group of seniors will attend.

BIKE FEST '82

City Sports Magazine is sponsoring Bike Fest '82 on Sunday, June 27th, commencing at 8:00 A.M. All proceeds will be donated to the Friends of Recreation & Parks for the improvement of Golden Gate Park. The race offers a choice of either an 8.5 or 20-mile tour through the Park and the Presidio.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SENIOR SOFTBALL GAME

The Department sponsored a softball game at Crocker-Amazon on June 1st that attracted over 100 participants and spectators. The event attracted wide publicity. I have asked the organizers to attend today's Commission meeting. They are: Grove Mohr, Assistant Recreation Supervisor, Shawna McGrew, Director of Crocker-Amazon; and Paula Hamilton, Director of St. Mary's. Copies of some of the publicity is at your place today."

Mr. Malloy took the occasion to express his appreciation to Grove Mohr, Shawna McGrew and Paula Hamilton for their participation in the event. Following comments by Shawna McGrew, Mr. Malloy introduced and thanked Al Levy, Recreation Supervisor, Cultural Activities, who coordinates the Senior Program for the Department. The employees received a warm round of applause from the members of the Commission, Staff and individuals in the audience.

"WAYNE PERSON - RETIREMENT

After 36 years of service with the City, Wayne Person retired last month from the Recreation and Park Engineering Section of the Department of Public Works. Wayne's career started with the old Park Department and continued for many years with the Recreation and Park Department. He was involved in a number of very significant improvement projects and almost single-handedly coordinated design efforts for the Marina Small Craft Harbor and Candlestick Park. It is appropriate to send Wayne, a real member of the Recreation and Park family, a warm letter of appreciation."

The Commission directed the Secretary to send a warm letter of appreciation to Wayne Person.

ADDITION TO THE GENERAL MANAGER'S REPORT

Mr. Malloy reported on the following matter not contained in the General Manager's Report:

EXHIBITION OF RESTORED CAROUSEL ANIMALS
SAN FRANCISCO INTERNATIONAL AIRPORT NORTH TERMINAL
CLOSING RECEPTION

The General Manager reported on the closing reception given by the San Francisco Airports Commission and the Friends of Recreation and Parks to view the restored Golden Gate Park Carousel animals and raise funds to complete the project. The event was held on Thursday, evening, May 13, 1982, in the Airport's new North Terminal. The Airports Commission, Friends of

GENERAL CALENDAR (CONTINUED)

ADDITION TO THE GENERAL MANAGER'S REPORT (CONTINUED)

EXHIBITION OF RESTORED CAROUSEL ANIMALS
SAN FRANCISCO INTERNATIONAL AIRPORT NORTH TERMINAL
CLOSING RECEPTION (CONTINUED)

Recreation and Parks, Ms. Ruby Newman; Carousel restorer, Ms. Elsa Cameron; Coordinator of the Exhibit, Recreation and Park Department volunteers, various organizations and business establishments donated gifts and time for the event in an effort to raise funds for the completion of the restoration of the carousel animals.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12924

RESOLVED, That this Commission does hereby express its sincere appreciation to all those individuals and organizations who contributed funds, gifts and volunteered time to the closing reception for the exhibition of the Golden Gate Park Carousel; and

FURTHER RESOLVED, That appropriate letters of thanks be sent accordingly.

MISSION RECREATION PROJECT
HORIZONS UNLIMITED-MISSION BRANCH
CATHOLIC YOUTH ORGANIZATION

The General Manager announced that the Office of Community Development requested approval to continue the Mission Recreation Project conducted by Horizons Unlimited and the Mission Branch Catholic Youth Organization. Approval is required by July 1, 1982. Mr. Malloy further announced that the matter would be presented to the Commission for ratification in July.

WELCOME TO NICKY SHIHADEH

Mr. Malloy acknowledged the attendance of Mr. Nicky Shihadeh, a student at San Francisco State University. Mr. Shihadeh recently completed a research project on Candlestick Park wind patterns. The Commission expressed its welcome to Mr. Shidadeh.

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2:30 P.M. - President Friend was called away from the meeting for a brief period. Commissioner Meyer assumed the Chair.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
APPROVAL OF CONTRACT

Mr. Saul Kitchener, Zoo Director, and Mr. Thomas Malloy, General Manager, recommended that the Commission ratify approval of a contract appointing Event Security to provide security service at the San Francisco Zoological Gardens on a month to month basis.

Mr. Malloy explained that the funding for continuing security service at the Zoo for the final two months of the fiscal year is contained in the budget.

Mr. James A. Schroeder, representing Zoo Improvement Panel, asked various questions concerning Commission Committee review, fee charged for security service, uniforms for security personnel, working schedules during heavy attendance, radio communication and knowledge of Park Code as it relates to the prohibition of misconduct to animals.

Answers to Mr. Schroeder's questions were given by Mr. Malloy, Mr. Kitchener and several members of the Commission. Mr. Kitchener was directed to make certain security personnel are made aware of the Park Code Sections concerning the welfare of animals.

On the recommendation of the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12925

RESOLVED, That this Commission does hereby ratify approval of a contract appointing Event Security to provide security service at the San Francisco Zoological Gardens on a month to month basis.

Amount: $7,424.00

Index Code - 621839
Sub-Object - 1269

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2:35 P.M. - President Friend noted present. Commissioner Meyer continued to Chair the meeting during consideration of the next item concerning the San Francisco Zoological Gardens.

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GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

Mr. Saul Kitchener explained that twelve years ago Mr. James A. Schroeder donated a Cockatoo to the San Francisco Zoological Gardens with the stipulation that it would never leave the facility. Mr. Kitchener said that he would never have agreed to such a provision. Mr. Kitchener planned to send the bird to the Knoxville Zoo because the area is needed for the Primate Discovery Center. Mr. Kitchener explained that Mr. Schroeder asked for and received the Cockatoo under the original terms and conditions.

Mr. Schroeder expressed concern that the matter did not come before the Commission before the action took place.

Mr. Kitchener pointed out that he has been given the right by the Commission to take certain actions that he deems necessary for the proper and efficient operation of the Zoo. These actions are then ratified by the Commission.

President Friend, upon hearing Mr. Schroeder say that the Cockatoo is being taken care of by the San Francisco S.P.C.A., directed Mr. Kitchener to contact that Organization to determine if the bird has been given a permanent home. President Friend emphasized the Commission's concern for the bird's welfare.

On the recommendation of the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12926

RESOLVED, That this Commission does hereby ratify approval of the following animal transaction at the San Francisco Zoological Gardens:

TO: Mr. James Schroeder
San Francisco, CA

Return of one surplus animal.

One (1) Male Moluccan Cockatoo.

* * * * * *

2:45 P.M. - President Friend resumed the Chair.

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GENERAL CALENDAR (CONTINUED)

4. KEZAR STADIUM
JUNETEENTH FESTIVAL

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12927

RESOLVED, That this Commission does hereby give final approval of the request from the Juneteenth Festival Committee to hold the Annual Juneteenth Festival at Kezar Stadium on Saturday, June 19 and Sunday, June 20, 1982.

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5. PALACE OF FINE ARTS - EXPLORATORIUM

Mr. Peter Richards, representing the Exploratorium Capital Improvement Program, announced that along with the request for approval of restroom facility improvement plans, he would also ask the Commission to consider replacing the existing water closet partitions. According to Mr. Richards, they are badly corroded and inoperable. Additionally, Mr. Richards asked the Commission to contribute more water closet partitions. He pointed out that it is the responsibility of the Recreation and Park Commission to maintain the restrooms. Mr. Richards said the Exploratorium has actually carried the maintenance costs for the restroom for the past several years.

Mr. Thomas Malloy pointed out that Mr. Richards' additional request is a matter for staff discussion. He suggested communicating with Mr. Bernard Barron, Superintendent of Parks.

President Friend recommended that the Commission consider the matter before them; approval of restroom facility improvement plans for the Exploratorium.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12928

RESOLVED, That this Commission does hereby approve of restroom facility improvement plans for the Exploratorium at the Palace of Fine Arts.

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GENERAL CALENDAR (CONTINUED)

6. CLEAN WATER PROGRAM

Consideration of approval of plan changes for Westside Pump Station and related issue was taken off calendar at the request of Mr. Jeffrey Lee, Director of Public Works.

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7. MOUNTAIN LAKE PARK

Mr. Richard Schadt, Landscape Architect, displayed drawings of the Master Plan for Mountain Lake Park. The Commissioners also viewed a small scale model of the Master Plan.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12929

RESOLVED, That this Commission does hereby approve of Master Plan for Mountain Lake Park.

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8. VISITACION VALLEY
LITTLE HOLLYWOOD PLAYGROUND

Mr. Walter Kocian, Department of Public Works, Bureau of Engineering, displayed a drawing of Little Hollywood Playground and site maps of the project. He explained that the community requested a teen area, small children's play area and grass area for senior citizens.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 12930

RESOLVED, That this Commission does hereby approve of Phase III development plans for Little Hollywood Playground in Visitacion Valley.

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GENERAL CALENDAR (CONTINUED)

9. FOLSOM PLAYGROUND

Mr. Allen Napolis, representing Youth Environment Study, explained the mural project for Folsom Playground, in the absence of Mr. George Suncin, Horizons Unlimited, who was unable to attend the Commission Meeting.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12931

RESOLVED, That this Commission does hereby approve the request of Mr. George Suncin, Horizons Unlimited, to place a mural at Folsom Playground.

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10. LAUREL HILL PLAYGROUND CLUBHOUSE
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12932

RESOLVED, That this Commission does hereby approve renewal of agreement for rental of Laurel Hill Playground Clubhouse by the Parents' Playgroup Cooperative Nursery School during the 1982-83 school year for a monthly rental rate of $155.00.

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11. GRATTAN PLAYGROUND AND FIELDHOUSE
HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12933

RESOLVED, That this Commission does hereby approve renewal of agreement for rental of Grattan Playground and Fieldhouse by the Haight Ashbury Cooperative Nursery School during the 1982-83 school year for a monthly rental of $220.00.

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GENERAL CALENDAR (CONTINUED)

12. PEIXOTTO CLUBHOUSE
ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12934

RESOLVED, That this Commission does hereby approve renewal of agreement for rental of Peixotto Clubhouse by the Rocky Mountain Cooperative Nursery School during the 1982-83 school year for a monthly rental of $225.00.

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13. SILVER TREE DAY CAMP BUILDING
GLENRIDGE COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12935

RESOLVED, That this Commission does hereby approve renewal of agreement for the rental of Silver Tree Day Camp Building by the Glenridge Cooperative Nursery School during the 1982-83 school year for a monthly rental of $300.00.

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14. VARIOUS SAN FRANCISCO PARKS
MAKE-A-CIRCUS

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12936

RESOLVED, That this Commission does hereby ratify approval of request from Ms. Elizabeth Price, Administrative Director, Make-A-Circus, to place a limited amount of vending booths at various San Francisco Parks to be used for carnival games and selling balloons, T-Shirts and refreshments.

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GENERAL CALENDAR (CONTINUED)

15. VENDING PERMITS
ONE DAY EVENTS

Mr. Thomas Malloy recommended that the General Manager, or designated Staff, be granted the authority to approve various requests for vending permits for one day events at Department facilities unless the request includes the sale of food, alcoholic beverages or some other factor that makes it unusual.

Commissioner Eickman concurred with the General Manager. He felt requests for vending permits of a minor nature on a one day basis should be handled in this way.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12937

RESOLVED, That this Commission does hereby approve granting to the General Manager authority to approve various requests for vending permits for one day events at Department facilities, not including sale of food or alcoholic beverages.

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16. CANDLESTICK PARK
PUBLICLY OPERATED TRANSIT BUSES

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12938

RESOLVED, That this Commission does hereby approve waiving parking fees for the following publicly operated transit buses at Candlestick Park:

SAM TRANS
GOLDEN GATE TRANSIT
A/C TRANSIT

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GENERAL CALENDAR (CONTINUED)

17. CANDLESTICK PARK SCOREBOARD
CONRAC CORPORATION
ASSIGNMENT OF LEASE AGREEMENT

OVER ONE MONTH

Discussion was held on the length of lease and other matters pertaining to the operation of the scoreboard at Candlestick Park Stadium. President Friend recommended that the request from Conrac Corporation to assign the lease to LSI Avionic Systems Corporation for the maintenance and operation of the scoreboard at Candlestick Park Stadium be put over one month. He directed Commissioner Mori to meet with the General Manager to further analyze the scoreboard situation.

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18. PORTSMOUTH PLAZA PARKING CORPORATION

President Friend announced that consideration of final approval of a modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation has been taken off calendar. He asked the General Manager for his comments.

Mr. Thomas Malloy explained that Mr. Paul Newman, Attorney for the Law Offices Keil, Connolly & Barbieri, representing Portsmouth Plaza Parking Corporation, has been unavailable because of other legal commitments. Mr. Malloy announced he is meeting with Mr. Newman and President Friend to review the matter on June 14, 1982. He reminded the Commission of the four critical points approved as modifications to the Agreement at a Special Meeting on May 19, 1982. He expressed concern that the potential of 1.4 million dollars is at stake if action is not taken. Mr. Malloy recommended that the members of the Commission empower the President to act on their behalf. The full Commission would then ratify approval at the next Regular Meeting on July 8, 1982. This would allow the Department to notify the Controller that an agreement has been reached so the Budget is not reduced. Mr. Malloy emphasized the importance of resolving the issue in principle before the Finance Committee Hearing on June 23, 1982.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

18. PORTSMOUTH PLAZA PARKING CORPORATION (CONTINUED)

RESOLUTION NO. 12939

RESOLVED, That the members of this Commission do hereby empower President Friend to act on their behalf relative to the modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation; and

FURTHER RESOLVED, This Commission will ratify approval of the President's action on Thursday, July 8, 1982, at its Regular Meeting.

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19. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY GASOLINE SALES
REQUEST FOR AMENDMENT TO LEASE AGREEMENT

Mr. Thomas Malloy referred to a City Attorney's opinion that states in part:

> "If the gasoline storage tanks are within the garage facility, the lessee would be required, pursuant to Section 15, to repair or replace the tanks."

Mr. Malloy pointed out that the gas tanks at Union Square are outside the perimeter of the garage structure. It would be the City's responsibility to fill or remove the tanks. In light of this development, and in the absence of any representative from Union Square Garage, Mr. Malloy recommended that the matter be referred to the Commission Finance Committee for further review and recommendation.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12940

RESOLVED, That this Commission does hereby refer the request from Golden Gate Parking Company for an amendment to lease agreement to relieve the lessee of paying the minimum $1,500.00., fee on gasoline sales at Union Square Garage, to the Commission Finance Committee for further review and recommendation.

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GENERAL CALENDAR (CONTINUED)

20. UNION SQUARE
SCULPTURE DISPLAY

Mr. Michael S. Bell, representing the Museum of Modern Art, announced that the Artist, Mark de Suvero, has withdrawn his request to display his sculpture entitled "Mahatma, for Gandhi" at Union Square. The Museum would like to substitute the art for another steel sculpture, "Balanced-Unbalanced Wheels" by Artist, Fletcher Benton. Mr. Bell described the piece as 30 feet high, 25 feet in length and weighing approximately six tons. He then displayed a scale model of the structure to the members of the Commission. The sculpture would be displayed during the International Sculpture Conference.

Considerable discussion ensued concerning liability and insurance requirements. Mr. Bell stated that the Museum is taking the responsibility of acquiring the proper insurance against liability.

President Friend recommended, and Mr. Bell concurred, that the insurance requirement would be increased to $5,000,000.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12941

RESOLVED, That this Commission does hereby approve the request of the San Francisco Museum of Modern Art to place a six ton steel sculpture entitled "Balanced-Unbalanced Wheels" by Artist, Fletcher Benton at Union Square from July 15, 1982 to September 24, 1982; and

FURTHER RESOLVED, The insurance requirement to be $5,000,000., minimum; and, be it

FURTHER RESOLVED, Area to be returned to its original condition when the sculpture is removed.

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GENERAL CALENDAR (CONTINUED)

21. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12942

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department:

A. From the Strybing Arboretum Society, plants and seed valued at $30.95, and plant accessions computer service valued at $210.08; total value $241.03, for the Strybing Arboretum, Golden Gate Park.

B. From the San Francisco Orchid Society, $100.00, to be applied toward the purchase of an answering machine for the Hall of Flowers, Golden Gate Park.

C. From San Francisco Flower Show, Inc., $222.94, to be applied toward the purchase of an answering machine for the Hall of Flowers, Golden Gate Park.

D. From Ikebana International, $3,000.00., for the Bamboo collection at the Strybing Arboretum, Golden Gate Park.

E. From Dr. Richard Ross, a donation of plants to the Conservatory of Flowers, valued at $2,000.00.

F. From Antonelli Brothers, Inc., 135 Begonia tubers valued at $220.00, for the Conservatory of Flowers.

G. From Mr. Philip Chan, a large Philodendron and ornamental container, valued at $100.00, for the Conservatory of Flowers.

H. From Neadho Nursery, twenty Hawaiian tree ferns (8 feet high) valued at $2,500.00, for the Conservatory of Flowers and Strybing Arboretum.

I. From Mr. and Mrs. Emil Giacchino, the final installment of a gift of rare and unusual bromeliads valued at $1,000.00, for the Conservatory of Flowers.

J. From Mrs. William P. Roth, eight orchids valued at $250.00, for the Conservatory of Flowers.

K. From Ms. Dolores I. Weber, four orchids valued at $125.00, for the collection at the Conservatory of Flowers.

GENERAL CALENDAR (CONTINUED)

21. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 12942 (CONTINUED)

L. From Ms. Janet Stoll, terrestrial orchids, valued at $735.00, for the collection at the Conservatory of Flowers, Golden Gate Park.

M. From the Josephine D. Randall Junior Museum Society, during the period 1981-82, equipment and materials for the Junior Museum valued at $5,234.20.

N. From the San Francisco Forty Niners, $20,000.00, representing the fourth installment of a gift totalling $100,000.00, to be used for the additional cost of maintenance of natural turf at Candlestick Park.

O. From Dollar Associates, eight Ficus nitida specimen street trees and concrete planters, valued at $4,000.00, for the San Francisco Zoological Gardens.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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22. OPEN SPACE PROGRAM
EDGEHILL MOUNTAIN
EMINENT DOMAIN

At the request of the Real Estate Department, the following item has been put over to the next Regular Meeting of the Recreation and Park Commission to be held on Thursday, July 8, 1982, to legally notify property owners of the Eminent Domain proceedings:

"Ratification of approval authorizing acquisition of Lots 17, 47, 48, 54 and 40 plus two-thirds interest in Lot 58 (automobile pathway) in Assessor's Block 2923, commonly known as Edgehill Mountain, by Eminent Domain in an amount not to exceed $155,500.00, unless an additional certification is secured.

Funds available in Appropriation No. 42-04-01, FDO2-221.
Index Code: 375899 Project/WP709/01, S/02810."

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GENERAL CALENDAR (CONTINUED)

23. UPPER NOE VALLEY PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12943

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under construction Contract RP-951, specification number 5100E, Upper Noe Valley Playground rehabilitation.

Funds FG-F 06-515 Index Code 600551 Project 100.

Award Amount: $3,296.00

Contract Admin: 300.00

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ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12944

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T10117 through T10125, made by the General Manager and certified by the Secretary during the period May 4, through June 2, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. RICHMOND DISTRICT PLAYGROUNDS:
ARGONNE PLAYGROUND - CABRILLO PLAYGROUND - FULTON PLAYGROUND
PROFESSIONAL SERVICES AGREEMENT

RESOLUTION NO. 12945

RESOLVED, That this Commission does hereby ratify approval of professional services agreement with Parctec to provide services to prepare preliminary working drawings and construction documents and provide construct phase services for the rehabilitation of the three playgrounds.

Total cost for services is: $24,097.00

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3. POTRERO HILL RECREATION CENTER
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12946

RESOLVED, That this Commission does hereby ratify approval of work authorization request to D.P.W.-Building Repair to repair the fieldhouse roof under job order number 4410A.

Funds FG-F 06-533 Index Code 602268 Project 410 Work Phase 61.

Amount: $2,377.60

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

4. VISITACION VALLEY
LITTLE HOLLYWOOD PLAYGROUND
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12947

RESOLVED, That this Commission does hereby ratify approval of work authorization request to Department of Public Works-Building Repair to construct fencing under job order number 6065E, Little Hollywood Playground Phase II Development.

Funds FG-F 06-501 Index Code 600411 Project 065 Work Phase 70.

Amount: $2,787.00

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5. CHESTER AVENUE AND HEAD STREET MINI-PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12948

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Sibbald Construction Co., Inc., under construction contract RP-941, specification number 5071E, Chester Avenue and Head Street Mini-Parks to do the following work as directed by the Engineer:

A. Furnish and install decomposed granite walks complete with redwood headers for both Chester Avenue and Head Street Mini-Park. (900 Sq.Ft.±)

B. Furnish and install 3" x 12" redwood bench with existing legs.

Amount of Increase: $1,800.00

Funds FG-F 06-501 Index Code 600411 Project 071.

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GENERAL CALENDAR (CONTINUED)

6. MERCED HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12949

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5, to Tamal Construction Co., under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements, to pay P.G. & E. Company, to install underground electric service Merced Heights Playground.

Amount of Increase: $1,540.00

Funds FG-F 06-501 Index Code 600411 Project 878.

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7. GOLDEN GATE PARK - NORTH DUTCH WINDMILL
CONTRACT ORDER

RESOLUTION NO. 12950

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Paul-Munroe Hydraulics, Inc., to provide a one-year preventative maintenance program for the hydraulic braking system at the North Dutch Windmill under job order number 24,266.

Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase 70.

Amount: $1,680.57

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8. GOLDEN GATE PARK
CONTRACT ORDER

RESOLUTION NO. 12951

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Michael Painter & Associates to perform professional services incidental to the design and construction of a protective barrier at the west end of Golden Gate Park, under job order number 5022E.

Funds FG-F 06-515 Index Code 600551 Project 022
Work Phase 60.

Amount: $29,936.00

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GENERAL CALENDAR (CONTINUED)

9. GOLDEN GATE PARK
FINAL PAYMENT

RESOLUTION NO. 12952

RESOLVED, That this Commission does hereby ratify approval of final payment to Nibbi-Lowe Construction, JV, for completion of construction work on December 17, 1981, under construction contract RP-923, specification number 5028E, Conservatory of Flowers, structural restoration of East and West Wings.

Funds FG-F 06-515 Index Code 600551 Project 028.

Award Amount: $204,156.00 Amount: $5,007.14
Award w/Mod.: 218,007.14

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10. MARINA SMALL CRAFT HARBOR
FINAL PAYMENT

RESOLUTION NO. 12953

RESOLVED, That this Commission does hereby ratify approval of final payment to Valentine Corporation, for completion of construction work on March 12, 1982, at Marina Small Craft Harbor, under construction contract RP-939, specification number 5068E, replace wood floats at Gate 1.

Funds FG-F 06-508 Index Code 600486 Project 068.

Award Amount: $119,444.00 Amount: $12,251.00
Award w/Mod.: 124,731.00

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11. GLEN PARK PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 12954

RESOLVED, That this Commission does hereby ratify approval of final payment to TMT Company, for completion of construction work on April 7, 1982, under construction contract RP-895, specification number 24,903, play area improvements, Glen Park Playground.

Funds FG-F 06-507 Index Code 600478 Project 903.

Award Amount: $23,248.00 Amount: $1,687.00
Award w/Mod.: 24,867.00

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COMMISSION COMMITTEE REPORTS

1. ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

Commissioner Meyer, Chairperson, Zoo, Arboretum and Conservatory Committee, gave a brief report on the meeting of the Committee held on Friday, June 4, 1982, in the office of the Director, Strybing Arboretum. The Long Range Planning Committee Proposal for the Strybing Arboretum was presented:

Commissioner Meyer, Commissioner McAteer and Mr. Malloy indicated that the proposal, as it now stands, is not feasible. It was their feeling that more work must be done.

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2. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Meyer submitted the Minutes to the Parks and Planning Committee Meeting held on May 27, 1982. Because the Committee's Chairman, Commissioner Eickman was unable to attend, Commissioner Meyer briefly discussed a few of the issues reviewed. The Minutes are recorded, as follows:

"Present: Commissioners Meyer and Yruegas

Golden Gate Park - West End Barrier - Reviewed plans for the West End Barrier at the 90% stage and were given a detailed explanation of the barrier components relative to height and material to be used.

Clean Water Program - Reviewed plan changes for the West Side Pump Station and the related issue of the berm for the Zoo. This item provided for some lengthy discussion and was recommended to be calendared for consideration by the full Commission.

Kezar Stadium - Juneteenth Festival - Approved the use of Kezar Stadium for the Juneteenth Festival contingent upon certain details being worked out by the Business Office. This item appeared on today's calendar.

Golden Gate Park - Debris Recovery Center Approved the plans of the Debris Recovery Center to be placed in a section of the Buffalo Paddock.

Union Square - Approved the placement of a sculpture entitled "Mahatman, for Gandhi" at Union Square from July 22 through September 19, 1982, provided that the weight of the sculpture could be adequately distributed so as not to cause any problem with the Union Square Garage.

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Joseph Conrad Square - Reviewed the preliminary plans for Joseph Conrad Square as presented by Cynthia Harp of Eckbo-Kay Associates.

Cayuga Playground - Approved Phase I rehabilitation plans presented by Simon Hebeler, Department of Public Works.

Folsom Playground - Approved Phase I rehabilitation plans presented by Simon Hebeler.

Washington Square - Approved Phase I rehabilitation plans presented by Walt Kocian, Department of Public Works.

McCoppin Square - Approved Phase I play area rehabilitation plans presented by Walt Kocian.

Moscone Recreation Center - Approved play area improvement plans, Contract II, presented by Walt Kocian.

Little Hollywood - Approved Phase II development plans presented by Walt Kocian.

Palace of Fine Arts - Exploratorium - Approved the request of Mr. Peter Richards, Exploratorium, to add 10 additional toilets.

McLaren Park - Review of Phase II and III development plans - Put over to June meeting.

Folsom Playground - Reviewed and approved a proposed mural. This project was presented by George Suncin, Horizons Unlimited, and appeared on today's calendar.

STAFF REPORTS

Golden Gate Park - Transportation Study - Deborah Learner reported that the transportation study was still taking place and that an additional $30,000, in grant funds has been awarded through the Metropolitan Transportation Commission.

Solid Waste Alternatives - Experimental Composting Operation - Deborah reported that the Office of Solid Waste and Clean Water are examining various alternatives which, at this time, do not implicate the Park. Deborah will keep the Commissioners informed if Park properties become involved.

Great Highway Redesign - Certain concerns were discussed by Tom Malloy regarding funding of the Michael Painter Plan for the Great Highway Redesign."

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ADJOURNMENT

On motion of President Friend and Commissioner McAteer, the meeting was adjourned in memory of Earl R. Rouda.

On motion of Commissioner Harris, the meeting was adjourned in memory of Elmer E. Robinson.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Velma Besig.

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There being no further business, the meeting was adjourned at 4:30 P.M.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
June 28, 1982

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Monday, June 28, 1982, at 11:30 A.M., McLaren Lodge, Vice President Amy Meyer presiding.

The purpose of the meeting was to consider the appeal by the California Marijuana Reform Initiative of the revocation of a permit issued for use of Civic Center Plaza on Saturday, July 3, 1982, Sunday, July 4, 1982, and Monday, July 5, 1982.

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ROLL CALL:

PRESENT

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

ABSENT

Commissioner Eugene L. Friend, President
Commissioner G. Samantha Yruegas

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(CONTINUED)

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT

Commissioner Meyer asked Mr. Thomas Malloy, General Manager, to make his presentation.

Prior to making his statement to the members of the Commission, Mr. Malloy requested the speakers to clearly identify themselves for the record.

Mr. Malloy expressed his displeasure at the necessity of a Special Meeting of the Recreation and Park Commission for the purpose of considering the revocation of a permit after it has already been issued. Mr. Malloy pointed out that he could not recall the Department being placed in such a position in the last decade. The Recreation and Park Department routinely issues approximately 2100 permits a year for every spectrum of activity that is conceivable; from time to time criticized for some of the permits granted. The General Manager emphasized his belief in the First Amendment and underscored his feeling that the First Amendment is possibly the most sacred guarantee contained in the United States Constitution. He felt there should be no interference with the public's right to assemble. Mr. Malloy explained that the Department has historically granted permits to individuals or groups that want the right to assemble to propose changes in the law, and will continue to do so. He pointed out that this right is the heart of the First Amendment. Mr. Malloy wanted it made clear that the Recreation and Park Department did not revoke the permit because it disagreed with the idea of individuals conducting a rally to propose changes in the laws governing the use of marijuana in California. In th past five years the same group has requested and received permits for the use of property under the jurisdiction of the Department. Mr. Malloy called attention to three pieces of literature officially endorsed by the promoters of the event, which indicate that there will be illegal activities on public land. Mr. Malloy said that the marijuana laws, as they are at the present time, must be enforced. He then discussed the following Sections of the revised Recreation and Park Code, which are pertinent to the issue before the Commission:

"Section 7.07. Permits - Basis for Denial.
Sub-Section (m)

The proposed activity is prohibited by law.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

Section 7.20. Appeal

The Recreation and Park Commission shall by resolution adopt procedures for the appeal of the denial of a permit application to the Commission or, in those instances when a quorum of the Commission cannot be convened in a timely manner, to the General Manager. The Commission or the General Manager shall afford the applicant an opportunity for a hearing and may reverse, affirm or modify in any regard the determination of the General Manager concerning the denial of a permit application. When the Commission affirms the denial of a permit application, such a decision shall be based on one or more of the reasons listed in Section 7.07 of this Code. Notwithstanding Section 2.03 of this Code, the duty imposed on the General Manager by this subsection may not be delegated."

Mr. Malloy explained that the literature clearly indicates that there will be three days of "sex, dope, and rock and roll." One printing proposes the breaking of the law in advocating that people come together for a smoke-in and have a massive act of civil disobedience in violation of the law. Mr. Malloy reiterated that the marijuana laws, as they are now, must be enforced until they are changed. He explained that the Department would be violating the Recreation and Park Code if it allowed the permit to continue. In concluding his remarks, Mr. Malloy expressed hope that the individuals who were planning to attend a rally to petition their government to change the laws will realize the fault for the cancellation of the permit does not rest with the Recreation and Park Department or with the San Francisco Police Department. The fault rests with the organizers of the event itself. The General Manager then reluctantly recommended denial of the appeal by the California Marijuana Reform Initiative of the revocation of a permit issued for a rally at Civic Center Plaza on Saturday, July 3, Sunday, July 4, and Monday, July 5, 1982.

Ms. P. Pebbles, representing the California Marijuana Reform Initiative, reminded the General Manager that they have been holding similar rallies and festivals for years in San Francisco in a peaceful manner. She said the Constitution guarantees the right of privacy and right of liberty. She expressed confidence that there would not be any more marijuana used at their rally than used at the Gay Day festivities held in San Francisco, Sunday, June 27, 1982. Ms. Pebbles pointed out that the event has already been well

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

publicized and will continue to be publicized. She said it would be impossible to call off the event planned for the following weekend. She emphasized the right to assemble; a right guaranteed by the Bill of Rights. Ms. Pebbles mentioned the name of Robert Gebert a number of times. She said Robert Gebert's name was not on the permit; has never been on the permit and there has never been any connection with Robert Gebert and the permit.

Mr. Malloy felt the issue of Robert Gebert was extraneous. He noted that Ms. Pebbles' name is on the permit and that she is attending the Commission Meeting. Mr. Malloy also asked the record to show that Deputy Chief James A. Ryan, San Francisco Police Department, did not call him to suggest that the permit be revoked. Mr. Malloy stated that he made this recommendation to the Recreation and Park Commission without any pressure from the San Francisco Police Department.

Commissioner Mori, Commissioner McAteer and Ms. Pebbles engaged in a lengthy discussion on the issue of publicity circulated for the proposed event. Commissioner McAteer noted that the word "dope" was used; suggesting something other than marijuana. She expressed concern at the usage of words in the literature. Ms. Pebbles responded that the word "dope" connotes soft drugs.

Mr. Malloy requested Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, to describe for the record not only the history of this particular permit and the assurances that the Department received relative to this permit, but also previous permits that have been issued.

Mr. Fitzpatrick presented a chronological history of the permit in question:

- March 1, 1982 - Letter from Ms. P. Pebbles, Coordinator, California Marijuana Reform Initiative, dated March 1, 1982. Ms. Pebbles requested a City permit for a summer music festival, centered around the California Marijuana Reform Initiative. She attached a list of public sponsors.

- March 16, 1982 - Permit issued.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

- May 7, 1982 - Statement brought to attention of Staff that the term, "Weedstock, U.S.A." was being used by the United Press International to describe the event scheduled to take place on July 3, 4, and 5. Staff members were concerned that this might describe a different kind of event than what had been held in the previous five years. The Recreation and Park Code would be violated by individuals smoking marijuana and by sleeping overnight in the park.

- May 8, 1982 - Mr. Fitzpatrick had a telephone conversation with Mr. Bill Rodgers at the office of the California Marijuana Reform Initiative. Mr. Fitzpatrick requested that they send representatives to a meeting at McLaren Lodge, on Monday, May 10, 1982. Representatives did not attend this meeting.

- May 27, 1982 - Meeting held to discuss alternatives.

- June 4, 1982 - Meeting held. It was agreed the event would be held at Civic Center Plaza. At this meeting Mr. Gonzales of the Mayor's Office asked Ms. Pebbles in what way would this year's event differ from the events that took place in previous years. The two additional days were needed to accommodate the extra speakers and entertainment. She explained the speakers would not encourage a mass smoke-in.

- June 24, 1982 - Ms. Pebbles telephoned Mr. Fitzpatrick. She told Mr. Fitzpatrick that she had a conversation with Deputy Chief Ryan. Ms. Pebbles volunteered to send Mr. Fitzpatrick copies of the controversial literature. The literature was delivered to Mr. Fitzpatrick on the following day. The General Manager was given the material; subsequently the permit was revoked by letter dated June 25, 1982. The letter was personally delivered to the proponents on June 25, 1982.

Commissioner Meyer addressed a question to Mr. Burk Delventhal, Deputy City Attorney, on the law concerning the possession of marijuana or soft drugs.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

Mr. Burk Delventhal explained that the possession of marijuana is prohibited by the laws of the State of California. Depending on the amount of marijuana and the purposes for which the possessor has the marijuana, it can be a felony, misdemeanor or an infraction. Mr. Delventhal pointed out that possession of the smallest amount of marijuana for personal use constitutes an infraction. Based on the publicity circulated, Mr. Malloy found that the proposed event deviated from the original permit. The circulars indicated that the organizers were going to promote the illegal use of marijuana on a public park facility. On that basis, Mr. Delventhal pointed out that it was Mr. Malloy's duty to enforce the park rules and revoke the permit.

Mr. Thomas Malloy read for the record the following statement from the literature:

> "Weedstock will be the first San Francisco smoke-in to last more than one day, and is also the first to be so openly admitted to be an act of mass defiance of the pot laws."

Deputy Chief James Ryan, San Francisco Police Department, upon seeing the flyer, planned to recommend to the General Manager of the Recreation and Park Department revocation of the permit. Mr. Malloy had already seen the material before conversing with Deputy Chief Ryan.

Mr. Jerry Akins, Attorney for the San Francisco Police Department, pointed out that the speaker's permit issued by the Police Department, is automatically self-cancelling by its own terms and legal language. The permit reads, "shall be void immediately if used in conjunction with any illegal activity or unlawful assembly." According to Mr. Jerry Akins, the issues are basically illegal activities.

Ms. Pebbles expressed her concern to what she considered a misunderstanding. She emphasized the following:

- She has not advocated the breaking of the law.
- The independent publicity committee responsible for the circulars has not advocated breaking the law.
- Ms. Pebbles emphasized that she does not have the right, duty or ability to prevent individuals from smoking pot.
- The name "Weedstock, U.S.A." did not come from the organizers of the event.

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

Mr. Malloy asked the record to show that the literature in question is on the letterhead of the Marijuana Coalition, 145 - A Florida Street, San Francisco, 94103, which is the address of the permittee.

Mr. Malloy proposed a resolution for adoption by the Commission, which recommended denial of the appeal by the California Marijuana Reform Initiative of the revocation of the permit. Discussion followed on various details to be included in the resolution. Mr. Malloy asked the record to show that there is no prejudice to any future request for permits that might be filed by the Marijuana Coalition, presuming that the event would not advocate illegal activity.

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12955

WHEREAS, The Recreation and Park Department did, in fact, issue a permit for the use of Civic Center Plaza on July 3rd, 4th, and 5th, to the California Marijuana Reform Initiative; and

WHEREAS, Contrary to assurances given the staff of the Department, that no illegal activities would be advertised by the organizers; and

WHEREAS, Literature officially endorsed by the promoters of the activities has come to the attention of the staff urging illegal activity; and

WHEREAS, The General Manager of the Recreation and Park Department in reviewing the publicity, in light of Section 7.07, Sub-Section M, of the City's Recreation and Park Code, did make a determination that there was the clear and imminent likelihood of illegal actions occurring on public land; now, therefore, be it

RESOLVED, That the Commission endorses the finding of the General Manager that the organizers of the event were actively involved in promoting the literature which contains a call to citizens to break the law; and, be it

FURTHER RESOLVED, by the Recreation and Park Commission that it endorses the revocation of the permit granted to the California Marijuana Reform Initiative , which action was taken by the General Manager by letter dated June 25, 1982, and personally delivered to the proponents of said activity; and, be it

RECREATION AND PARK COMMISSION
SPECIAL MEETING (CONTINUED)

1. CIVIC CENTER PLAZA
CALIFORNIA MARIJUANA REFORM INITIATIVE
APPEAL TO REVOCATION OF PERMIT (CONTINUED)

RESOLUTION NO. 12955 (CONTINUED)

FURTHER RESOLVED, That this Commission urges the City Attorney to expedite any actions required to enforce the actions of this Commission; and, be it

FURTHER RESOLVED, That this Commission reaffirms its long standing, unwaivering commitment to the right of individuals to assembly to petition their government to change any laws with which they might disagree; now, therefore, be it

FINALLY RESOLVED, This Commission does hereby deny the appeal by the California Marijuana Reform Initiative of the revocation of a permit issued for Civic Center Plaza on Saturday, July 3, Sunday, July 4, and Monday, July 5, 1982.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 5 Commissioners Eickman, Harris, McAteer, Mori and Meyer
NOES: 0
ABSENT: 2 Commissioners Friend, Yruegas

* * * * * *

ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:20 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

6/28/82

San Francisco, California
July 8, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 8, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Frances McAteer

* * * * * *

APPROVAL OF MINUTES:

The Commissioners, General Manager and Superintendent of Parks engaged in a discussion following Mr. Malloy's recommendation to delete the words "not including sale of food or alcoholic beverages" from Item No. 15 of the June 10, 1982, Minutes, concerning vending permits for one day events. In response to President Friend's query on the urgency of the recommendation, Mr. Malloy said immediate action was not necessary. Commissioner Eickman objected to changing the language of a resolution already approved by the Commission. President Friend suggested that the Minutes be accepted as written with a new proposal presented to the Commission in September.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of Thursday, June 10, 1982, were approved.

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(CONTINUED)

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission.

"BUDGET

The Finance Committee of the Board of Supervisors conducted two hearings on the Department's Budget requests. Out of the $37.2 million budget recommended by Mayor Feinstein, it appears that the Committee will recommend reductions of approximately $150,000. You will be advised of final budget action when it occurs.

MARIJUANA INITIATIVE RALLY

As you are aware, at the Special Meeting of the Commission on Monday, June 28, you sustained the General Manager's revocation of the three day permit granted in support of the California Marijuana Initiative. The purpose for this action was the clear advocacy of illegal activities on the part of the promoters. On Friday, July 2, the sponsors filed suit in Superior Court. Judge Ira Brown sustained the action of the Commission and denied the appeal. Over the three day holiday weekend, sponsors attempted to go ahead with the rally. The police issued seventeen citations for a variety of causes. In the course of the weekend, I checked on the activities in Civic Center seven times. The largest crowd that I saw was approximately 200 people.

GIFTS TO THE DEPARTMENT

Each of you has received a detailed compilation of miscellaneous gifts received by the Department during Fiscal Year 1981-82, valued at under $5,000. It is noteworthy that these contributions totalled $570,850.15. They do not include a number of very large gifts, such as those made by Mr. Shorenstein for the Carousel, improvements at the Conservatory of Flowers underwritten by the Garden Club, or the major fund-raising activities of the Zoological Society. The recently-launched FUN-RAISER drive of The Friends has netted approximately $15,000.00 to date. The Friends, this past month, also received a very generous donation of $1,500.00 from Ikebana International for the reforestation efforts in Golden Gate Park.

OPEN SPACE MEETING

The Seventh Annual Joint Meeting of the Recreation and Park Commission and the City Planning Commission will be held on Monday, August 2, at 7:30 P.M., Golden Gate Senior Center, 6101 Fulton Street, near 37th Avenue. At this meeting, the Commission will receive a report recommending expenditures from the Open Space Acquisition & Park Renovation Fund for the Fiscal Year 1982-83. The report will also contain a progress report on previous year's allocations.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

1982 SUMMER LUNCH PROGRAM

Despite significant changes in Federal regulations, the Department is continuing to conduct a Summer Lunch Program. For the past several years this effort was coordinated by the Council of Churches. It was necessary this year, because of the new rules, for public agencies to operate the Lunch Program directly. We are presently providing over 2,000 youngsters with daily lunches. Additionally, approximately 600 afternoon snacks are served to further supplement nutrition in such poverty areas as Hunters Point, Chinatown/North Beach, the Western Addition, and the Mission districts. The program is conducted at 28 facilities.

SUMMER PRO BASKETBALL LEAGUE

The 1982 Summer Pro Basketball League is an outstanding example of successful recreation program organizing and promotion. Jon Greenberg, Recreation Director at Potrero Hill Center, has worked tirelessly to make the program one that has captured national attention. The League now conducts four weekly games at Hamilton and Potrero Hill gymnasiums. The average attendance is 500-700 spectators per game. Mr. Greenberg deserves our commendation."

Mr. Jon Greenberg was congratulated by the members of the Commission. He was invited to say a few words. Mr. Greenberg described the program which began approximately four years ago. Since the League's inception, each game has attracted a capacity audience. Mr. Greenberg explained that many college and professional players involved in the program were raised in the neighborhoods of Potrero Hill and Western Addition. Mr. Greenberg pointed out that the only expenses incurred are for trophies and officials. He announced that admission is not charged to the games.

President Friend directed the Secretary to convey the Commission's appreciation to Mr. Jon Greenberg with a letter of thanks.

"ROWING CLUBS

At its June meeting, the Parks and Planning Committee met with representatives of the rowing clubs to monitor compliance with the various policies adopted several years ago by the Commission relative to membership and daily attendance. This matter was continued for one month. Commissioner Eickman may wish to provide additional comment.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

PUBLIC HEARING - SIXTH AVENUE CLOSURE

At its public hearing on June 24, Parks and Planning heard 14 individuals expressing support of the projected closure, eight opposed, and one who suggested exploring the possibility of closing 8th Avenue instead. The Committee, with the concurrence of the MUNI, voted to continue the trial closure pending results of the Golden Gate Park Transportation Study now underway. At the direction of the Committee, I met with Mr. Sklar, General Manager of Public Utilities, to discuss this matter. Mr. Sklar marshalled several arguments in support of re-opening 6th Avenue. He did agree, however, to continued closure on an interim basis and indicated that the MUNI would take no further action on this matter at the present. Mayor Feinstein will receive a memorandum detailing these developments.

KQED GOLDEN GATE PARK SPECIAL

KQED aired its 30-minute documentary on June 14th, 16th and 18th, at very attractive viewing times. Emphasis was placed on the diversity of the Park, its enormous public popularity and the need to continue the reforestation program. It would be appropriate in my opinion for the Commission to send a letter of thanks to the producers, John Roszak and Mady Werner for this outstanding program on the Park."

The Commission directed the Secretary to send a letter of thanks to Mr. Roszak and Mr. Werner.

"CAMP MATHER

Attached is a status report on Camp Mather reservations as of July 7th. You will note a slight increase in revenues over last year and almost the same percentage of occupancy and reservations. Given the slight increase in rates since 1980, it seems clear that attendance at Camp is holding steady.

GOLDEN GATE PARK BAND

This is a very special season for the Golden Gate Park Band and its conductor, Mr. Robert Hansen. On Friday, September 17th, at noon, the Band will give a special concert in City Hall commemorating the centennial of its founding. The Band should be sporting a snappy new look. A total of $4,300.00 was recently received through The Friends for long-desired new uniforms. The largest single donor was through The Friends in the amount of $1,500.00, from an individual who wishes to remain anonymous. Thanks for the success of this special funding drive should go to Bob Hansen, Jane Otto - of The Friends, as well as John Nihill and Leonard Fitzpatrick of the Department Staff.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

SAN FRANCISCO MARATHON

The Annual San Francisco Marathon, expected to attract 7,000 participants, will get off to a running start at 8:00 A.M. on Sunday, July 11th. Contrary to some newspaper publicity, the race begins on Kennedy Drive, between Sixth and Eighth Avenues and not at the Conservatory of Flowers. I expect the newspapers will identify the proper starting site and correct earlier publicity which was misleading.

COUNTY FAIR FLOWER SHOW

The Annual County Fair Flower Show is set at the Hall of Flowers, August 27th through 29th. The preview on the evening of Thursday, August 26th will benefit the Conservatory of Flowers. Hopefully, each of you can attend this event, which quite literally is a beautiful extravaganza.

TRANSAMERICA TENNIS TOURNAMENT

As was the case last year, Chevron is donating a full page ad in the Transamerica Tennis Tournament program, promoting the Department's athletic and fitness activities. Chevron continues to aid the Department in the development of promotional materials and funding of brochures, which are of enormous benefit.

LIGHTING SUPPLEMENTAL

Several years ago monies were appropriated out of the then Concession Fund for night lighting of Balboa Soccer Stadium. This project was designed and re-designed four times, but always proved economically unrealistic. Because of a variety of very pressing lighting projects, including athletic field lighting at Kimball Playground, please be advised that a supplemental in the amount of $187,000 is being processed under the standby authority, and will appear on your agenda for ratification in September. The urgency of this project relates to the need to obtain additional funding for the Kimball lighting project, if it is to go forward.

CHINATOWN PARK

Mr. Wortman, Director of Property, advised that he intends to meet with the Korean Church representatives to discuss the completed appraisal on their property. Unfortunately, a surplus Board of Education property in the Sunset District, was recently sold. Mr. Wortman inquired of the City Attorney whether the sale could be delayed, to determine if the site might be acceptable to the Korean Church, but received a negative response.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

PROPOSED CHARTER AMENDMENT - ABSENCES FROM THE STATE

The Charter presently requires that permission to leave be received from the Mayor and the Board of Supervisors when officers or commissioners leave the State. A Charter Amendment is pending before the Board of Supervisors which would waive the requirement of obtaining permission for any absence which does not exceed two weeks duration. This would seem to simplify matters for yourselves and certainly the Commission Secretary. I would hope that you would concur that a letter be sent to the Board supporting this measure."

The Secretary was directed to send the Board of Supervisors a letter in the name of the Commission supporting the proposed Charter Amendment.

"MIKE LEWIS PHOTO EXHIBIT

Surely you noticed the wonderful display of horticultural photos in the corridor. They are the work of Mike Lewis, a gardener at the Arboretum. It is an ill-concealed secret that copies of any photograph can be purchased. Staff is experimenting with using the space to display a variety of materials, possibly including historical photographs of the Park.

I requested the Staff Photographer to take a group photograph at the next meeting of the Commission in September when a full Commission attendance is expected.

JOE BESTRESKY

The inimitable Joe Bestresky will retire as Assistant Superintendent of Parks, with primary responsibility for Golden Gate Park, on July 30th.

Joe came to the Department as a Gardener in Section 2, on May 25th, 1959. He was appointed Gardener Sub-Foreman in Mission Dolores Park in 1961, and advanced to Park Section Supervisor in 1962, in Charge of Section 4, Golden Gate Park. He has served as Assistant Superintendent since October 31, 1977.

Joe is a gardener's gardener and a working man's boss. He commands the complete respect of his men. Despite a sometimes gruff exterior, he is a real softy. He spends virtually every weekend with his grandson, feeding the ducks in the park and has developed a network throughout the park for supplying wildlife with food.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

JOE BESTRESKY (CONTINUED)

As a token of all of our respect and affection, on behalf of all the ducks, birds, squirrels, rabbits and stray cats in Golden Gate Park, I would like to give Joe this certificate designating him as an Official Game Warden in Golden Gate Park. He will be missed by all of us, but promises to continue visiting -- and feeding his friends.

Effective this coming Monday, Jim Rogers will transfer from Neighborhood Parks and assume Joe's responsibilities. Pending the outcome of a Civil Service exam for Assistant Superintendent, the Neighborhood Parks post will be filled on a rotating basis among those eligible to take the exam."

President Friend recommended that Joe Bestresky be presented with a Resolution of Appreciation from the Recreation and Park Commission.

On motion of Commissioner Eickman, and by unanimous approval, the following Resolution was adopted:

RESOLUTION OF APPRECIATION

JOSEPH BESTRESKY

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that Joseph Bestresky retires on July 30, 1982, after 23 years of outstanding public service and exemplary achievements to the welfare and progress of the Recreation and Park Department; and

WHEREAS, The career of Joseph Bestresky is replete with his noteworthy accomplishments, commencing with his appointment as a Gardener on May 25, 1959; continuing through the ensuing years during which he advanced rapidly to Gardener Sub-Foreman at Mission Dolores Park in 1961, Park Section Supervisor in 1962, in charge of Section 4, in Golden Gate Park, and culminating with his appointment as Assistant Superintendent of Parks on October 31, 1977; and

WHEREAS, On November 6, 1980, Joseph Bestresky was presented a certificate for outstanding conservation in Golden Gate Park from the Daughters of the American Revolution; and

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT

JOE BESTRESKY (CONTINUED)

RESOLUTION OF APPRECIATION (CONTINUED)

WHEREAS, Joseph Bestresky has always been a gardener's gardener and a working man's boss; commanding complete respect of his men; and

WHEREAS, Joseph Bestresky is a familiar sight on weekends and holidays, with his grandson, taking care of the needs of the many animals found abandoned in Golden Gate Park, at his own expense and personal time; and

WHEREAS, The Friends of Recreation and Parks have selected Joseph Bestresky to be the recipient of a certificate designating him an official Game Warden for Golden Gate Park, in recognition of his outstanding contribution to improving the quality of life in San Francisco; now, therefore, be it

RESOLVED, That the members of this Commission do hereby express sincere appreciation to Joseph Bestresky for a job superbly done; and be it

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Joseph Bestresky, as a token of the esteem in which he is held by the members of this Commission, with the sincere wish that he, his charming wife, Lavinia, his daughter, Linda, his grandson, Jeffrey, and all the members of his family may be blessed abundantly with good health and happiness, and that he may enjoy his well-deserved retirement for many years to come.

"ANNIVERSARIES

Wayne Cuthbertson - Recreation Director - 30 years
Duane Bozzini - Recreation Director - 25 years
Kenneth Dittman - Truck Driver - 25 years
John Greenlaw - Principal Recreation Supervisor - 25 years
Alice Collins - Swimming Pool Clerk - 15 years
Anthony Colonese - Animal Keeper - 10 years
Michael Banas - Truck Driver - 5 years
John Cox - Assistant Gardener - 5 years

RETIREES

Joseph Bestresky, Asst. Superintendent Parks
July 30, 1982
Loren E. Furness - Park Patrolman - June 30, 1982
Adolph M. Vannucchi, Municipal Stadium Manager -
July 30, 1982
Walter J. Kolbach, Gardener - June 15, 1982
Charlie Tance, General Laborer - June 30, 1982"

GENERAL CALENDAR (CONTINUED)

CONGRATULATIONS AND THANK YOU SALLY HEUMANN

Commissioner Meyer noted that the Strybing Arboretum Society has new officers; Mr. C. Gerald Clear, President and Mrs. Sally Heumann, Vice President. Commissioner Meyer asked that a letter of congratulations and thanks be sent to Mrs. Heumann in recognition of her excellent service to the Society and the progress made during her term of office as President.

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2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12956

RESOLVED, That this Commission does hereby approve the following animal transactions:

A. SOLD TO:

St. Louis Zoo
St. Louis, MO
USDA License No. 43-61-L

One (1) Luzon Bleeding Heart Dove, valued at $200.00.

Payment to be made to Animal Purchase and Exchange Fund.

B. SOLD TO:

Northland Wildlife
Bovey, Minnesota
USDA License No. 41-R-19

One (1) Male Mandrill, valued at $325.00

Payment to be made to Animal Purchase and Exchange Fund.

C. SOLD TO:

Ken McConnell
Red Bluff, California

Five (5) Mute Swans, valued at $450.00, the group

Payment to be credited to our account.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION (CONTINUED)

RESOLUTION NO. 12956 (CONTINUED)

D. SOLD TO:

R. Rundel
Sonoma, California
USDA License #93-B-81

One (1) Male Reeve's Pheasant, valued at $15.00
One (1) Male One (1) Female Silver Pheasant, $25.00 pair
One (1) Male One (1) Female Lady Amherst, $25.00 pair
Two (2) Emu, valued at $100.00 each.

Total Value: $265.00

Payment to be credited to our account.

E. PURCHASED FROM:

Ken McConnell
Red Bluff, CA

One (1) Male One (1) Female Black Necked Swan, valued at $750.00.

Payment of $450.00 from our account, plus $300.00 from Animal Purchase and Exchange Fund.

F. PURCHASED FROM:

R. Rundel
Sonoma, CA
USDA License #93-B-81

One (1) Male One (1) Female Magellan Goose, valued at $300.00 pair
One (1) Male One (1) Female Coscoroba Swan, valued at $550.00 pair

Total Value: $850.00

Payment to be made from our account.

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2:40 P.M. - President Friend was called out of the Commission Meeting Room for a brief period. Commissioner Meyer, Vice President, assumed the Chair.

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GENERAL CALENDAR (CONTINUED)

3. JOSEPHINE D. RANDALL JUNIOR MUSEUM
NAMING OF LIBRARY IN HONOR OF MADELAINE WADDELL

Mr. Thomas Malloy introduced the following individuals representing the Josephine D. Randall Junior Museum and Society:

Dr. Kirk Conragan, Director, Junior Museum
Mrs. Maydelle McManigal, Society Past President
Mrs. Carolyn Dulay, Society President
Mrs. Alice Gold, Society Senior Past President
Miss Madelaine M. Waddell, Junior Museum Library

Mr. Fred Reid, Superintendent of Recreation, expressed his pleasure in recommending the Library at the Josephine D. Randall Junior Museum be named in honor of Madelaine Waddell, who for many years worked to improve the facility. Through her tireless efforts and creative talents she has been instrumental in making the Library a model of perfection. Mr. Reid, on behalf of the entire Recreation Division Staff, recommended that the Commission approve naming the Josephine D. Randall Junior Museum Library in honor of Madelaine Waddell.

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2:42 P.M. - President Friend noted present. Commissioner Meyer continued to Chair during the Junior Museum item.

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On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 12957

RESOLVED, That this Commission does hereby approve naming the Library at the Josephine D. Randall Junior Museum in honor of Madelaine Waddell.

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2:44 P.M. - President Friend resumed the Chair.

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GENERAL CALENDAR (CONTINUED)

4. MATHER FAMILY CAMP
NAME CHANGE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12958

RESOLVED, That this Commission does hereby approve changing the name of Mather Family Camp to Camp Mather.

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5. JURI COMMONS
NAMING OF FACILITY

Ms. Mary Burns, Executive Assistant to the General Manager, announced that it is the recommendation of Staff and the wishes of the community that the new mini-park located at San Jose Avenue and Juri Street be formally named Juri Commons.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12959

RESOLVED, That this Commission does hereby approve formally naming the new mini-park located at San Jose Avenue and Juri Street, Juri Commons.

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GENERAL CALENDAR (CONTINUED)

6. CANDLESTICK PARK
SAN FRANCISCO GIANTS
TICKET PRICE ADJUSTMENT

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12960

RESOLVED, That this Commission does hereby approve the request of the San Francisco Giants for permission to adjust ticket prices to the San Francisco/San Diego Padres Baseball Game, scheduled on September 18, 1982, to $6.50, which will include the game and The Beach Boys in Concert.

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7. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12961

RESOLVED, That this Commission does hereby approve the request of Mr. Greg Kerwin, Manager, Stevens California Enterprises, Inc., to add the following items to the list of products being sold at Candlestick Park:

"It's It" Ice Cream Treats (3.6 fl.oz.) 80¢

Imported beers; Heineken and Beck
12 oz. bottles $2.50
(sold at fixed locations only)

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8. CANDLESTICK PARK SCOREBOARD
CONRAC CORPORATION
ASSIGNMENT OF LEASE AGREEMENT

On the recommendation of the General Manager, the following item was continued to the Regular Commission Meeting in September:

Consideration of approval of the request from Conrac Corporation to assign the lease to LSI Avionic Systems Corporation for the maintenance and operation of the scoreboard at Candlestick Park Stadium.

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GENERAL CALENDAR (CONTINUED)

9. GOLDEN GATE PARK TENNIS COURT CLUBHOUSE ASSIGNMENT OF LEASE AGREEMENT

The General Manager announced that Mr. William Horihan, Tennis Professional for the Golden Gate Park Tennis Courts, proposes to remove the two vending machines and return to an over-the-counter service if the Commission approves assignment of Lease Agreement.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12962

RESOLVED, That this Commission does hereby approve the request of Ms. Stacy Holland, dba, J.B. Kicks, Ltd., for permission to transfer food and drink concession to Mr. William Horihan, Tennis Professional for the Golden Gate Park Tennis Courts.

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10. PORTSMOUTH PLAZA PARKING CORPORATION APPROVAL OF AGREEMENT

Mr. Thomas Malloy recalled that the item concerning approval of the modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation was calendared for consideration by the Commission at the last Regular Meeting on June 10, 1982. President Friend, who was empowered to act on behalf of the Commission, met with representatives of the Corporation to determine if the concerns enumerated by the Commission and Staff could be resolved.

President Friend announced that a satisfactory agreement was reached and recommended that the Commission ratify approval of the modified agreement.

Commissioner Meyer referred to Page 6, Section 6, of the agreement, which reads:

"Section 6

The Corporation shall be allowed to contribute out of operating funds on a membership basis to a business community fund for the maintenance of Portsmouth Plaza in an amount not to exceed Ten Thousand Dollars ($10,000.00) per year."

GENERAL CALENDAR (CONTINUED)

10. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

Following an explanation by the General Manager relative to Section 6, Mr. Paul Newman, Attorney for the Law Offices Keil, Connolly & Barbieri, representing Portsmouth Plaza Parking Corporation, pointed out that the word "maintenance" should be changed to "benefit."

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12963

RESOLVED, That this Commission does hereby ratify approval of a modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation.

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11. PROFESSIONAL SERVICES AGREEMENT
CENTRAL CITY PARK

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12964

RESOLVED, That this Commission does hereby ratify approval of agreement with Royston Hanamoto Alley & Abey for professional services incidental to the design and construction of facilities for the development of Central City Park.

Total cost for services not to exceed: $104,025.00.

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12. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY-GASOLINE SALES
REQUEST FOR AMENDMENT TO LEASE AGREEMENT

President Friend announced that the gasoline storage tanks, which are located outside the perimeter of the Union Square Garage structure, must be filled with sand or some other material to prevent leakage or danger of becoming explosive. President Friend voiced particular concern because of the gasoline spill that occurred from a faulty gasoline storage tank located under 450 Sutter Medical Building. Some 3,000 individuals from 400 medical and dental offices were forced to evacuate the building. Fumes escaped to the top floors of that facility.

GENERAL CALENDAR (CONTINUED)

12. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY-GASOLINE SALES
REQUEST FOR AMENDMENT TO LEASE AGREEMENT (CONTINUED)

Mr. Thomas Malloy reported on an earlier agreement reached with representatives of Golden Gate Parking Company, operators of Union Square Garage. Because gasoline sales at the facility were terminated some time ago, Mr. Nicholas C. Leonoudakis, President, Golden Gate Parking Company, requested to be relieved of the responsibility of paying a minimum of $1,500.00 per month, as required under the terms of the lease agreement. Mr. Malloy explained that the earlier agreement would relieve the Lessee of paying the minimum of $1,500.00 per month. The Lessee would absorb the expense of filling or removing the tanks. An hour before the meeting, the Lessee called Mr. Malloy to ask for a continuance to the September Meeting. In light of the problems encountered at 450 Sutter Medical Building, Mr. Leonoudakis felt it was necessary to consult with an engineer. Mr. Malloy commented that this would not be at the expense of the City and County of San Francisco.

Mr. Malloy recommended that the matter be brought back to the Commission at the September Meeting for ratification if the Lessee agrees to relieve the City of the expense of filling or removing the gasoline storage tanks at Union Square Garage. The Commission would then approve an amendment to the lease agreement, relieving the lessee of paying the minimum $1,500.00, per month.

On motion of Commissioner Eickman, seconded by unanimous approval, the request of Mr. Nicholas C. Leonoudakis, President, Golden Gate Parking Company, for an amendment to the lease agreement to relieve the lessee of paying a minimum monthly fee on gasoline sales at Union Square Garage, was continued to the September Meeting for ratification if the following condition is agreed upon:

- The lessee, at his own expense, will fill or remove the gasoline storage tanks located outside the perimeter of the Union Square Garage structure. The lessee will also be responsible for the expense of an Engineering Study.

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GENERAL CALENDAR (CONTINUED)

3:00 P.M. - SPECIAL ORDER OF BUSINESS:

13. GOLDEN GATE PARK
JAPANESE TEA GARDEN

Ms. Mary Burns, Executive Assistant to the General Manager, introduced Mr. Akira Saeki, representing the firm of Obayashi-Gumi, Ltd., who was invited to make a presentation of the report compiled by Messrs. Kawata, Nagata and Sanjo regarding the condition of structures, and recommendations for repair of structures in the Japanese Tea Garden in Golden Gate Park.

Mr. Saeki gave a comprehensive report on the investigation performed by Japanese architectural experts on conditions and recommendations for the Main Gate, Temple Gate and South Gate at the Japanese Tea Garden. Mr. Saeki pointed out that the intent of the report is to recommend a suitable method on how to restore the gates effectively and economically. He explained that the structural members of the Main Gate, especially the columns, are badly decayed. Roofing tiles are thoroughly damaged and rain leakage is causing corrosion around the sheathings and eaves. Mr. Saeki said the Temple Gate is also badly decayed and weakened. The recommendation for the Main Gate and the Temple Gate is thorough reconstruction. According to Mr. Saeki, the roof of the South Gate is decayed and the side fence is unsteady; although it is the least damaged of the three gates.

President Friend commented on the costs for design and repair work, detailed on page 24 of the report.

Mr. Malloy mentioned several possibilities that might finance the project. The Phoebe Hearst Foundation rehabilitation contract came in lower than anticipated. Mr. Malloy announced that through the courtesy of the Hearst Foundation, it may be possible to receive $25,000.00. This would allow moving forward to the next logical step; plans and specifications. Mr. Malloy also felt the Osaka Sister City Committee might assist on this project.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12965

RESOLVED, That this Commission does hereby accept the report by Obayashi-Gumi, Ltd., compiled by Messrs. Kawata, Nagata and Sanjo regarding the condition of structures for the Main Gate, Temple Gate and South Gate in the Japanese Tea Garden; and

GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE PARK
JAPANESE TEA GARDEN (CONTINUED)

RESOLUTION NO. 12965 (CONTINUED)

FURTHER RESOLVED, That this Commission supports the General Manager's recommendation to move forward with plans and specifications, using funds from the Hearst Foundation, through the Friends of Recreation and Parks, to begin the restoration project at the Japanese Tea Garden in Golden Gate Park.

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3:25 P.M. - Commissioner Meyer assumed the Chair.

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14. MCCOPPIN SQUARE PLAYGROUND AND CLUBHOUSE
LEASE AGREEMENT FOR DAY CARE CENTER

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12966

RESOLVED, That this Commission does hereby approve the request of Ms. Kathleen Fields, dba Rainbow Plus, for permission to lease McCoppin Clubhouse for the purpose of operating a Day Care Center subject to the following terms and conditions:

- One Year Lease - Lessee may be granted four (4) successive options of one (1) year each to extend the term of the lease after the expiration of said lease.
- Days and hours of operation-Monday through Friday 8:00 A.M. to 6:00 P.M.
- Rental: $225.00 per month plus utility expenses.
- Lessee to provide the Recreation and Park Department a one million dollar Insurance Policy.
- Lessee to maintain equipment and premises.
- Lessee must place on file with the Recreation and Park Commission evidence of appropriate license from the State of California.

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GENERAL CALENDAR (CONTINUED)

15. COIT TOWER

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12967

RESOLVED, That this Commission does hereby give conceptual authorization to permit the Friends of Recreation and Parks to operate the gift shop on a trial basis at Coit Tower.

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16. MISSION DISTRICT RECREATION PROGRAM SERVICES EXTENSION OF CONTRACT

On the recommendation of Mr. Fred Reid, Superintendent, of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12968

RESOLVED, That this Commission does hereby ratify approval of the request from the Office of Community Development to continue the Mission District Recreation Program Services conducted by Horizons Unlimited and the Mission Branch Catholic Youth Organization for calendar year 1983.

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17. MARINA SMALL CRAFT HARBOR STATE LOAN AGREEMENT EXTENDING COMPLETION DATE

On the recommendation of Mr. Jeffrey Lee, Director of Public Works, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12969

RESOLVED, That this Commission does hereby approve of amendment to State Loan Agreement extending date for completion of work at Marina Small Craft Harbor from August 1, 1982 to May 1, 1983.

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GENERAL CALENDAR (CONTINUED)

18. JUSTIN HERMAN PLAZA
ACCEPTANCE OF GIFT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12970

RESOLVED, That this Commission does hereby approve acceptance of a gift from the government of Korea; a bronze sculpture to be placed at Justin Herman Plaza between Washington and Clay Streets.

Commissioner Meyer recommended that the next Parks and Planning Agenda would include Committee review of gifts from foreign governments.

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3:35 P.M. - President Friend noted present, Commissioner Meyer continued to Chair the meeting.

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19. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
GIFT IN PLACE

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12971

RESOLVED, That this Commission does hereby approve of plans for a gazebo to be placed in the vestibule of the Conservatory of Flowers, Golden Gate Park, as a gift in place, valued at $10,000.00, from the San Francisco Garden Club.

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3:42 P.M. - President Friend resumed the Chair.

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GENERAL CALENDAR (CONTINUED)

20. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN
EMINENT DOMAIN

Ms. Mary Burns, Executive Assistant to the General Manager, explained that the Edgehill property sites were proposed for inclusion in the Open Space Element of the Master Plan when the General Manager's Report was presented to the Recreation and Park Commission and City Planning Commission at the Joint Meeting; fiscal year 1980/81. At the July 7, 1981, Joint Meeting of the Commissions; fiscal year 1981/82, it was recommended to set aside funds for the acquisition of up to six lots on Edgehill Mountain. The Real Estate Department proceeded with negotiations with the various property owners and was not able to reach an agreement. The Real Estate Department is now proposing that the issue be heard by the Board of Supervisors to determine whether or not eminent domain should be used to acquire the property.

The following individuals presented testimony:

Mr. David Miller, owner of lot number 40, wondered how the Real Estate Department arrived at a figure for the value of his piece of property. He also wondered where the name "Edgehill Mountain" came from since the area has always been referred to as "Edgehill Way."

Mr. Ronald Friedman, Attorney, representing Mr. and Mrs. David Miller, expressed concern at the amount of money being offered to his clients for their property. The amount is nowhere near the fair market value. Mr. Friedman cited an example of a comparative property sold in the area four years ago for approximately $50,000.00. Mr. Friedman felt additional certification should be secured for the purchase of the lots.

Mr. Ernest M. Smith, owner of lots number 47, 48 and 54, felt his property was the most buildable and beautiful of the group. Mr. Smith talked about the expenses incurred in planning the development of the property in an effort to build beautiful detached residences around 40 trees. Mr. Smith expressed regret that he was not given the opportunity to develop the land in that way.

Ms. Maryann M. Hoffman, representing West Portal Neighborhood Association, reaffirmed the Association's support of the acquisition of the Edgehill property to insure the beautiful land is preserved.

GENERAL CALENDAR (CONTINUED)

20. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN
EMINENT DOMAIN (CONTINUED)

Mr. Ronald Newman, owner of lot number 17, pointed out that the correct name for the property is "Edgehill Way." He felt the property too steep to be used by children. Mr. Newman recommended the Commissioners take a look at the property before making their decision.

Mr. Thomas Burton, Attorney, representing Mr. and Mrs. Ernest Smith, expressed concern for property owners who have held on to their property for a number of years. He pointed out that his clients are retired and do not want to spend the rest of their lives fighting City Hall or going through law suits over the property. Mr. Burton felt the Neighborhood Association interfered unreasonably. Mr. Burton also felt the City should have offered a fair market value for the land. He strongly recommended that if the City is planning on buying the property it should be prepared to pay an adequate sum.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12972

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of Lots 17, 47, 48, 54 and 40, plus two-thirds interest in Lot 58 (automobile pathway) in Assessor's Block 2923, commonly known as Edgehill Mountain, by Eminent Domain, in an amount not to exceed $155,500.00, unless an additional certification is secured.

Funds available in Appropriation No. 42-04-01.
FDO2-221 Index Code: 375899 Project/WP 709/01, S/02810.

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GENERAL CALENDAR (CONTINUED)

21. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
SHARON BUILDING
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12973

RESOLVED, That this Commission does hereby ratify approval of award of contract to Madsen Construction Company, under contract number 4266A, alterations to Sharon Building for Recreation and Park Arts and Crafts Program.

Contract Amount:	$825,748.00
Construction Management	
Bureau of Engineering:	40,000.00
Bureau of Architecture:	25,000.00
Contract Administration:	700.00

FG-F 06-533 - Index 602268 - Project 266.

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22. KNUDSEN-BLOOM PROPERTY
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12974

RESOLVED, That this Commission does hereby ratify approval of award of contract to Munkdale Brothers, Inc., Construction Number 5118E, Knudsen Bloom Property Development, Contract 2.

Contract Amount:	$689,892.00
Construction Management:	66,000.00
Contract Administration:	500.00

FG-F 06-515 Index Code 600551 - Project 118.

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GENERAL CALENDAR (CONTINUED)

23. PERU AVENUE, ATHENS STREET TO VALMAR TERRACE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12975

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works to Cagwin & Dorward for construction work under construction contract RP-936, specification number 5062E, walkway development.
Funds FG-F 06-501 Index Code 600411 Project 062.

Award Amount:	$45,758.00
Construction Engineering:	6,350.00
Contract Administration:	500.00

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24. BROOKS PROPERTY
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12976

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction Contract RP-891, specification number 24,876, landscape and play area improvements.
Funds FG-F 06-501 Index Code 600411 Project 876.

Award Amount:	$39,985.95
Construction Engineering:	4,660.00
Contract Administration:	500.00

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GENERAL CALENDAR (CONTINUED)

25. STATES STREET PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12977

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works to National Surfacing Co., Inc., for construction work under construction contract RP-998, specification number 5241E, playcourt resurfacing. Funds FG-F 06-515 Index Code 600551 Project 241.

Award Amount:	$31,950.00
Construction Engineering:	4,600.00
Contract Administration:	500.00

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26. GOLDEN GATE PARK - MUSIC CONCOURSE
PHOEBE HEARST FOUNTAIN REHABILITATION
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12978

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction contract RP-957, specification number 5110E, Music Concourse Phoebe Hearst Fountain rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 110.

Award Amount:	$14,326.51
Construction Engineering:	- 0 -
Contract Administration:	500.00

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GENERAL CALENDAR (CONTINUED)

27. SUPPLEMENTAL APPROPRIATION REQUEST
GOLF DIVISION PERSONNEL

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12979

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $20,907.00, to provide funds to re-establish the position of 1424 Clerk Typist to the Golf Division; budget for Fiscal Year 1982-83.

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28. SETTLEMENT OF CLAIM
AETNA LIFE & CASUALTY AND ERNEST G. MITTELBERGER

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12980

RESOLVED, That this Commission does hereby approve of full settlement of claim to Aetna Life & Casualty and Ernest G. Mittelberger, in the amount of $990.00, for damages occurring on or about January 6, 1982, at or near 266 Juanita Way, San Francisco, California; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

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29. SETTLEMENT OF CLAIM
TERESA A. FAY

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12981

RESOLVED, That this Commission does hereby approve of full settlement of claim to Teresa A. Fay in the amount of $1,500, for damages occurring on or about September 30, 1981, at or near Larkin Street between Grove and McAllister Streets, San Francisco, California; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

30. SETTLEMENT OF CLAIM
GREGORY McFARLAND, A MINOR
SUPERIOR COURT ACTION NO. 736-153

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12982

RESOLVED, That this Commission does hereby approve of full settlement of claim to Gregory McFarland, a minor, by and through his G.A.L. Carolyn Porter, and their Attorney, Mark R. Carbone, Esq., in the amount of $4,000.00, for damages occurring on or about July 17, 1977, at or near Duboce Park, Compromise of Superior Court Action No. 736-153; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

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31. SETTLEMENT OF CLAIM
RICHARD A. SHADOAN

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12983

RESOLVED, That this Commission does hereby approve of full settlement of claim to Richard A. Shadoan, in the amount of $551.89, for damages to his parked car when it was struck by Recreation and Park Department truck; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

32. RECREATION AND PARK COMMISSION
AUGUST RECESS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12984

RESOLVED, That this Commission does hereby approve of Recreation and Park Commission recess during the month of August, in accordance with the Rules of the Commission.

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33. RECREATION AND PARK COMMISSION
SEPTEMBER REGULAR MEETING
CHANGE OF MEETING DATE

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12985

RESOLVED, That this Commission does hereby approve change of date of Regular Meeting in September, in accordance with the rules of the Recreation and Park Commission relative to holidays; and be it

FURTHER RESOLVED, The Commission will meet on Wednesday, September 8, 1982, at 9:00 A.M.

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ROUTINE BUSINESS

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12986

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T10126 through T10132, made by the General Manager and certified by the Secretary during the period June 3, through June 30, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. GOLDEN GATE PARK TRANSPORTATION STUDY
AMENDMENT TO CONTRACT

RESOLUTION NO. 12987

RESOLVED, That this Commission does hereby ratify approval of amendment to contract with Jefferson and Associates adding the sum of $30,000 Grant Monies for the Golden Gate Park Transportation Study.

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3. GOLDEN GATE PARK
STOW LAKE BOAT HOUSE
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12988

RESOLVED, That this Commission does hereby ratify approval of work authorization request to San Francisco Water Department to install 4-inch combination fire and domestic water service under job order number 5215E, Stow Lake Boat House fire and domestic water line. Funds FG-F 06-515 Index Code 600551 Project 215 Work Phase 01.

Amount: $7,000.00

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ROUTINE BUSINESS (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPENDITURE FROM ESKEY ESTATE

RESOLUTION NO. 12989

RESOLVED, That this Commission does hereby approve expenditure of $1,950.00, from the Eskey Estate Fund to purchase the following equipment for use at the San Francisco Zoological Gardens.

Four (4) lockers	$ 750.00
One (1) Kroytype Machine plus disks and tapes	1,200.00
Total Expenditure	$1,950.00

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5. CENTRAL CITY PARK
CONTRACT ORDER

RESOLUTION NO. 12990

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Rutherford and Chekene to provide professional services for investigation, soils reconnaissance, and structural design under job order number 24,913.

Funds FG-F 06-001 Index Code 778019 Project 050 Work Phase 12.

Amount: $13,500.00

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ROUTINE BUSINESS (CONTINUED)

6. JACKSON PLAYGROUND, POTRERO HILL PLAYGROUND AND SILVER TERRACE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12991

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Watkin & Bortulssi, Inc., under construction contract RP-901, specification number 24,911, various Potrero and Bayview District locations.

Landscape Irrigation, to install City furnished drinking fountain on South Wall of Potrero Hill Recreation Center.

Amount of Increase: $600.00

Funds FG-F 06-515 Index Code 600551 Project 911.

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7. DOUGLASS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12992

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Tamal Construction under construction contract RP-780, specification number 24,129, Douglass Playground improvements for the following:

A. Plant 46 - 5 g.c. plants in lieu of 46 - 15 g.c. plants and 48 - 1 g.c. in lieu of 48 - 5 g.c. plants for the agreed lump sum credit to the City of ..... (-) $1,400.00

B. Remove as Contractor's property, approximately 60 L.F. of 2-inch water line for the agreed lump sum of ..... (+) 350.00

Amount of Decrease: ($1,050.00)

Funds FG-F 06-515 Index Code 600551 Project 129.

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ROUTINE BUSINESS (CONTINUED)

8. MARGARET HAYWARD PLAYGROUND, JEFFERSON SQUARE AND GEORGE R. MOSCONE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12993

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Munkdale Brothers, Inc., under construction contract RP-844, specification number 24,742, automatic irrigation systems for the following:

A. Furnish and install 1-check valve on 1¼" line on Stat. #6 at Margaret Hayward Playground.

B. Furnish and install two (2) 2½" gate valves on existing perimeter line at George Moscone Playground.

Amount of Increase: $1,208.00

Funds FG-F 06-515 Index Code 600551 Project 742.

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9. CROCKER AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12994

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 4 and 7, to Watkin & Bortolussi, Inc., under construction contract RP-839, specification number 24,487, athletic field floodlighting and irrigation, for the following:

Number 4

Delete galvanized steel chain link fencing around all light towers where fencing was shown on the plans.

Amount of Decrease: ($2,264.00)

Number 7

Furnish and install two A1500-Watt metal halide type floodlights, complete with lamp and "pipe tenon and pole top adaptor." The floodlights shall be mounted on one of the stanchions on the rear of the platforms, adjusted to provide a NEMA 5x5 beam pattern and aimed as directed by the Engineer. Provide 2 #10 THWN from the luminaire to a spare overcurrent device in the lighting panel on the platform.

Amount of Increase: $3,346.00

Funds FG-F 06-515 Index Code 600551 Project 487.

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GENERAL CALENDAR ADDITION:

1. CITY HALL - CIVIC CENTER
PLACEMENT OF SCULPTURE

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12995

RESOLVED, That this Commission does hereby deny the request of Michael S. Bell, representing the San Francisco Museum of Modern Art, to place the sculpture by Artist, Mark de Suvero, entitled "Mahatma, for Gandhi" on the grass area of Van Ness Avenue and McAllister Street, corner of City Hall, for a two-month period.

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2. COMMISSION COMMITTEE REPORTS

A. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record, the minutes to the Committee meeting held at McLaren Lodge, on Thursday, June 24, 1982, at 8:30 A.M., which read as follows:

"Present: Commissioners Eickman, Meyer and Yruegas

Conservatory of Flowers - Approved plans for a gazebo to be placed in the vestibule of the Conservatory. The gazebo will be a gift from the San Francisco Garden Club.

Juri Commons - Approved the name "Juri Commons" for the new mini-park located at San Jose Avenue and Juri Street.

Mather Family Camp - Approved changing the facility name to "Camp Mather."

9:00 SPECIAL ORDER OF BUSINESS

Japanese Tea Garden - Heard a presentation by Obayashi-Gumi, Ltd., of report compiled by Messrs. Kawata, Nagata and Sanjo regarding the condition of structures in the Tea Garden. Referred to full Commission for action.

COMMISSION COMMITTEE REPORTS (CONTINUED)

A. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Rowing Clubs - Received status reports from Dolphin and South End Rowing Clubs regarding usage by members and non-members, insurance requirements, income and building program.

Open Space Program - Future Acquisition of Washington and Hyde Parcel - Students of Commodore Stockton Elementary School presented a design plan to the Committee.

Gift from Korean Government - Approved acceptance of a bronze sculpture to be placed in Embarcadero Center Plaza between Washington and Clay Streets.

Lincoln Park - Design of Pump Station - Put over.

McLaren Park - Phase I and II Development Plans - Put over.

Bernal Gymnasium and Playground - Renovation plans - Put over.

Portsmouth Square - Phase III Improvements - Put over.

STAFF REPORTS

Huntington Park - Gave conceptual approval to the preliminary plans for a new play area as presented by Garrett Eckbo. The Committee asked Mr. Eckbo to return to the Huntington Park Association and request that they incorporate more modern play structures into the plan.

Helicopters Over Golden Gate Park - The Department will send a letter to the Department of City Planning opposing the continuance of helicopter flights over Golden Gate Park."

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B. SPECIAL PARKS AND PLANNING COMMITTEE MEETING REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record, a Committee Action Report for the Public Hearing held on Thursday, June 24, 1982, 6:30 P.M., in the Hall of Flowers Auditorium, regarding the closure of 6th Avenue entrance to Golden Gate Park. The Report reads as follows:

COMMISSION COMMITTEE REPORTS (CONTINUED)

B. SPECIAL PARKS AND PLANNING COMMITTEE MEETING REPORT (CONTINUED)

"ROLL CALL:

PRESENT

Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner G. Samantha Yruegas

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STAFF PRESENT

Mr. Thomas Malloy, General Manager
Mr. Bernard Barron, Superintendent of Parks
Ms. Mary Burns, Executive Assistant to the General Manager
Ms. Deborah Learner, Park Planner
Mrs. Katherine Colzani, Commission Secretary

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PUBLIC TESTIMONY

Twenty-three members of the public, speaking for themselves, the community, agencies and organizations, presented public testimony.

14 individuals expressed support of the closing of 6th Avenue entrance to Golden Gate Park.

8 individuals spoke as opponents to the closing of 6th Avenue entrance to Golden Gate Park.

1 individual, upon hearing testimony, recommended that the Commission explore the possibility of 8th Avenue closure.

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FINAL RECOMMENDATION BY COMMISSION COMMITTEE

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, and by unanimous approval, the Parks and Planning Committee recommended the following:

COMMISSION COMMITTEE REPORTS (CONTINUED)

B. SPECIAL PARKS AND PLANNING COMMITTEE MEETING REPORT (CONTINUED)

FINAL RECOMMENDATION BY COMMISSION COMMITTEE (CONTINUED)

The Committee voted to continue the present policy, pending receipt of results of the Transportation Study. The General Manager was directed to meet with Mr. Richard Sklar, General Manager, Public Utilities Commission, to work out solutions to problems brought out at the meeting relative to noise and pollution inherent in diesel buses. An environmental evaluation will be made. Final decision will not be made until September, or possibly later.

ADJOURNMENT: 7:55 P.M."

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C. FINANCE COMMITTEE REPORT

Commissioner Harris, Chairman, Finance Committee, submitted for the record, the Minutes to the Finance Committee Meeting held at McLaren Lodge, on Thursday, June 24, 1982, at 4:00 P.M., which read as follows:

"Present

Commissioner Tommy Harris
Commissioner Keith Eickman

Golden Gate Park Tennis Clubhouse

Stacy Holland dba J.B. Kicks permission to transfer food and drink sales contract to Mr. W. Horihan, Tennis Professional.

Transfer approved if back rent owed to the Department is paid by Stacy Holland prior to July 8, Commission Meeting.

COMMISSION COMMITTEE REPORTS (CONTINUED)

C. FINANCE COMMITTEE REPORT (CONTINUED)

Candlestick Park - Stevens California Enterprises

Harry M. Stevens, Inc., adding two items to products sold at Candlestick Park.

Sale of "It's It" Ice Cream at .80 was approved.

However, the beer was not approved for sale in the grandstand. It was approved for sale at fixed locations in the Stadium.

McCoppin Clubhouse

Ms. Kathleen Fields dba Rainbow Plus requesting permission to lease McCoppin Clubhouse to operate a Day Care Center.

Approved, providing Ms. Fields submits her State License to the Department prior to the July Commission Meeting.

Coit Tower

Report - Coit Tower Gift Shop

Mr. Malloy will present a report to the full Commission on managing of the Gift Shop by The Friends of Recreation and Parks."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

D. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori, Chairman, Candlestick Park Committee, submitted for the record, the Committee Action Report for the meeting held at McLaren Lodge, on Tuesday, July 6, 1982, at 4:00 P.M., which reads as follows:

"ROLL CALL

PRESENT

Commissioner Jeff Mori, Chairman
Commissioner G. Samantha Yruegas
Commissioner Tommy Harris

* * * * * *

CANDLESTICK PARK
SAN FRANCISCO GIANTS

The Committee reviewed the request of the San Francisco Giants for permission to adjust ticket prices to the San Francisco/San Diego Padres Baseball Game, scheduled on September 18, 1982, to $6.50, which will include the game and The Beach Boys in Concert.

ACTION: The Committee recommended approval.

* * * * * *

VARIOUS STADIUM RENOVATION PROJECTS

Status report regarding various stadium renovation projects. Reviewed with Department of Public Works.

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STATUS REPORT REGARDING SCOREBOARD LEASING

ACTION: OVER."

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3. ADJOURNMENT

On motion of Commissioner Mori, and by unanimous approval, the meeting was adjourned in honor of the birthday of Tom Malloy on Saturday, July 10. The Commissioners were joined by staff in singing "Happy Birthday."

* * * * * *

On motion of Commissioner Friend, the meeting was adjourned in memory of Helen B. Rouda.

On motion of Commissioner Friend, the meeting was adjourned in memory of Robert H. F. Smith.

On motion of Commissioner Yruegas, the meeting was adjourned in memory of Judge Louis Garcia.

* * * * * *

There being no further business, the 557th Regular Meeting of the Recreation and Park Commission was adjourned at 4:44 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

M I N U T E S

JOINT MEETING

RECREATION AND PARK COMMISSION

AND

CITY PLANNING COMMISSION

GOLDEN GATE PARK SENIOR CITIZENS CENTER
6101 FULTON STREET
MONDAY, AUGUST 2, 1982 - 7:30 P.M.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend
Commissioner Amy Meyer
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Introduction of Members of the Recreation and Park Commission and Department Staff

Commissioner Friend introduced the members of the Recreation and Park Commission and the following members of staff:

Mr. Thomas Malloy
Ms. Mary Burns
Mr. Timothy Lillyquist

* * * * * *

Introduction of Members of City Planning Commission and Department Staff

Commissioner Toby Rosenblatt introduced the following members of the City Planning Commission:

Commissioner Susan J. Bierman
Commissioner Jerome H. Klein
Commissioner Eugene Kelleher
Commissioner Yoshio Nakashima

Introduction of Members of City Planning Department Staff

Mr. Dean Macris
Mr. Calvin Malone
Mr. Lee Woods

The Department of Real Estate was represented by Mr. John Donovan.

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ANNUAL JOINT OPEN SPACE MEETING

SPECIAL COMMENDATION TO MRS. ELLA RIGNEY

Mr. Thomas Malloy, General Manager, announced that he had the pleasure of attending a service at Grace Cathedral on August 1, 1982, with Mrs. Ella Rigney, Holy Order of Man and Raphael House. Mrs. Rigney, who celebrated her 90th birthday, has been recognized as one of San Francisco's leading citizens for her noteworthy public services throughout the many years. Mr. Malloy said a letter acknowledging her birthday and her many activities on behalf of the City would be sent to her from the Recreation and Park Commission.

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PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

Mr. Malloy pointed out that the Open Space Program has reached the half-way point. The Program will terminate in seven years. He expressed pride and pleasure in recommending to both Commissions approval of a program of essentially $6.6 million, as well as 17 projects with plans for renovation in the amount of $1,608,000. He asked the record to show that without the Open Space Program, the Recreation and Park Department facilities in San Francisco would be in very poor condition. Each year 25% is allocated to the renovation of facilities owned and operated by the Commission prior to the passage of Proposition J in November, 1974. An enormous amount of work is still needed to be done, i.e. roof repairs and floor repairs. Two years ago the Open Space Program shifted from property acquisition to a development and maintenance posture.

Mr. Malloy reported that in the High Need Neighborhoods, the Program has been particularly successful in the Mission District, and also has been able to acquire new facilities in the Western Addition and Bayview/Hunter's Point. Two parks in the Tenderloin; Central City and Larkin-O'Farrell are engaged in construction. The first meeting has been held to plan a facility South of Market. The one enigma that continues is the acquisition of a park site in Chinatown. Mr. John Donovan, Real Estate Department, is hopeful of securing a site.

Shifting from a property acquisition stance to a development and maintenance posture, the Report recommends roughly $1½ million for maintenance of facilities as acquired, developed or renovated through the Open Space Program. $2½ million is being submitted for High Need Program. That includes one acquisition recommended in this year's Program; a small parcel of land adjacent to Central City Park/Downtown Bowl Site, 246 Eddy Street. This acquisition will provide additional space requirements needed for our recreation program. One half million dollars is budgeted for Chinatown Project and another one half million dollars is recommended for development of property South of Market. Hilltop and Other Open Spaces has $255,000 for development of Kite Hill and Noe and Beaver (yet to be acquired), properties on Diamond Heights and a General Fund for Hilltops.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT (CONTINUED)

Mr. Malloy noted that an additional $1.4 million for maintenance is recommended. The Report details all acquisitions made under the Open Space Program, cost of acreage involved and renovations made to date.

Mr. Malloy commended the various City agencies; Department of Public Works, City Planning Department and Real Estate Department for all their help. He also thanked Mary Burns and Tim Lillyquist for their dedication and hard work to the Program. The whole process begins and ends with the hard work of the Open Space Citizens' Advisory Committee. This Committee does the difficult work; i.e., community meetings, design review. Mr. Malloy thanked the entire Open Space Citizens' Advisory Committee for its efforts. The General Manager accepted without exception all the recommendations made by the Open Space Citizens' Advisory Committee.

* * * * * *

SLIDE PRESENTATION

A slide presentation detailed the progress of the following Open Space Program Projects:

Tank Hill
Noe Valley Playground
Sunset Heights Park
Lincoln Park
Rochambeau Playground
Julius Kahn Playground
South Sunset Playground
Kelloch Velasco
Knudsen Bloom
Juri Commons
Fulton Playground
2450 Harrison Street

* * * * * *

Funding

The City Controller estimates the money to be available to the Program's Eighth year at $5,797,147 plus interest of $800,000, for a total of $6,597,147. Income not spent by the end of each fiscal year remains in the Fund and is carried forward to the next fiscal year. Monies may be used only for the purpose for which they were originally designated. Interest accrued by the Fund is deposited and credited to the Fund.

The Charter Amendment specified that during the first five years of the Program, certain expenditure categories be allocated a particular percentage of the total funds. Between the fifth and tenth year monies for development are allowed to be increased. After ten years, if acquisitions are deemed substantially complete, expenditures on maintenance and renovation are allowed to be increased. As the majority of available acquisitions have been purchased an emphasis has been put on the development and maintenance of these sites.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

Funding (Continued)

The following is fund allocation by category for 1982-83:

Renovation	$1,608,447
Administrative & Maintenance	1,447,784
High Need	2,504,000
Hilltop, Other	255,000
Waterfront	618,646
City Overhead	163,240
TOTAL	$6,597,147

1982 - 1983 PROGRAM

A. High Need

Central City:	Development of park and acquisition, 246 Eddy St.	$1,019,000
Mission:	Phase II development - 2450 Harrison Street	485,000
Chinatown:	Acquisition and development	500,000
South of Market:	Development at Sixth & Folsom Streets	500,000
	TOTAL	$2,504,000

B. Hilltop, Other

Kite Hill:	Implementation of portion of design plan	35,000
Noe & Beaver:	Development	100,000
Diamond Heights Lots:	Reinforce slide area, reseed and install sidewalk	45,000
Dorothy Erskine Park:	Repair undermined street, put in bin-wall, repave street, install railing redefine park boundaries	25,000
Hilltop Development Fund:	Erosion control, pathway, etc., at various hilltops	50,000
	TOTAL	$ 255,000

(CONTINUED)

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

1982 - 1983 PROGRAM (CONTINUED)

C. Waterfront

In evaluating the impact of the Open Space Program at its half-way point, the full Committee felt that special emphasis should be placed on waterfront recreation. The former W.H.O. Sub-committee was divided into Waterfront and Hilltop-Other Sub-committees, and the bulk of this year's funding was allocated to the former. After being briefed by staff of the Port Authority and Redevelopment Agency, the Waterfront Sub-committee feels that a public hearing specifically addressed to waterfront recreational needs should be held before designating projects. This meeting will be held in September. In addition to this year's funding, the Sub-committee is carrying over $200,000 originally earmarked for Warm Water Cove making available a total of $818,645 for expenditure this year.

D. Renovation

The renovation budget represents 25% of the Open Space Fund each year, 15% to be used with matching funds given the City, 10% to be used alone. The Open Space Committee bases its annual renovation criteria on the following:

1) age and condition of facility
2) neighborhood involvement
3) use of facility
4) equal distribution of renovation throughout the City's districts
5) completion of unfinished projects
6) Recreation and Park Department priority lists

1.	Argonne Playground (Richmond)	Rehabilitation field house	$ 76,000
2.	Balboa Park (Outer San Jose Ave.)	Resurface four courts	44,000
3.	Cayuga Playground (Outer Mission)	Rehabilitation bldg. ($53,000) resurface courts ($29,000)	82,000
4.	Douglass Playground (Noe Valley)	Resurface courts ($23,500) Misc. paving ($4,500)	28,000
5.	Excelsior Playground (Excelsior)	Resurface courts ($23,000) install benches ($5,000)	28,000
6.	George Moscone Field (Marina)	Rehabilitation bldg. including handicapped access	159,300
7.	Larsen Playground (Sunset)	Rehabilitation playground ($120,000) resurface courts ($20,000)	140,000

(CONTINUED)

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

1982 - 1983 PROGRAM (CONTINUED)

D. Renovation (Continued)

8.	Midtown Terrace (West of Twin Peaks)	Rehabilitation playground ($100,000) resurface courts ($44,800) rehab-ilitation bldg. ($35,400)	$180,200
9.	Mountain Lake Park (Richmond)	Install gate at card shack ($3,000) one half basketball court ($15,000) Parcourse ($20,000)	38,000
10.	North Beach Playground (North Beach)	Install fence along Greenwich	5,000
11.	Parkside (Sunset)	Rehabilitation playground	120,000
12.	Pioneer Park (Telegraph Hill)	Resod lawn, gravel bed for walkway, two benches, planting	2,500
13.	Portsmouth Square (Chinatown)	Rehabilitation park	120,000
14.	Rolph Playground (Mission)	Resurface courts ($40,000) truck access $15,000)	55,000
15.	Rossi Playground (Richmond)	Resurface courts	40,000
16.	Sunnyside Playground (Monterey Heights)	Resurface courts ($23,000) improve drainage ($10,000) rehabilitation field house ($76,500)	109,500
17.	Sunset Playground (Sunset)	Resurface courts ($30,000) supple-ment 81-82 playground rehabil-itation ($50,000)	80,000
18.	Glass Backboards	Citywide	15,000
19.	Resodding	Citywide	20,000
20.	Roof Repair	Citywide	155,147
21.	Contingency		110,000
		TOTAL	$1,608,447

(CONTINUED)

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

1982 - 1983 PROGRAM (CONTINUED)

E. Maintenance and Administration Budget (25%)

Department Overhead	$ 20,000
City Attorney	32,000
Real Estate	30,000
Miscellaneous:	
Telephone	1,000
Bus Rental	350
Postage	1,500
Xerox	1,000
Contractual	12,500
Building Repair	12,500
Office Supplies	2,000
Film	200
Sound System Rental	250
Audio Tapes	50
Waterfront Boat Tour	400
Property Taxes	250
Scavenger Services *	3,300
Neighborhood Parks & Squares	1,015,219
Community Services	220,134
Playground Patrol **	95,131
TOTAL	$1,447,784

* Scavenger service for Knudsen-Bloom and 2450 Harrison Gym

** The Playground Patrol was established under the 1981-82 Program. It provides for two iron workers, a truck, materials and supplies. The Patrol serves to reduce the Department's response time in the repair of damaged/vandalized playground apparatus. The amount allocated above includes $18,010 in carry-over funds from 1981-82 Fiscal Year.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

F. Future Planning

The Future Planning Committee has recommended certain changes in the Open Space Amendment by-laws to facilitate the work of the Committee. These were adopted by the full Committee and delivered to the Board of Supervisors for approval.

The changes include:

1. Election of officers: Chair, Vice Chair, Secretary, Treasurer and those deemed necessary to conduct Committee business.

2. First meeting of fiscal year changed from July to August.

3. Meetings - Changed from meetings to be held once a month to meetings scheduled as necessary to complete Committee business.

V. Supplemental Appropriations

The Committee granted Supplemental Appropriation Requests on two separate occasions.

First: Development

Peru Street Walkway	Hilltop, Other	$20,000
Little Hollywood	Hilltop, Other	42,500
Central City Park	High Need	20,000
Knudsen-Bloom	High Need	60,000

Renovation:

Joseph Lee Playground	High Need	14,000
Youngblood-Coleman	High Need	16,500
	TOTAL	$173,000

Second: Sharon Building, Golden Gate Park

Renovation:

Matching funds to complete restoration of building	$425,000

Note: While the Open Space Program has not funded renovations in Golden Gate Park in the past (Dutch Windmill-$40,000 being the one exception), the Committee felt that the Sharon Building, with its landmark designation and the proposed use as an arts and crafts headquarters would greatly benefit the residents of San Francisco and would enhance the recreational offerings to the City as a whole.

These Supplemental Appropriations were approved by the Recreation and Park Commission, the Mayor and the Board of Supervisors.

(CONTINUED) 8/2/82

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

P U B L I C H E A R I N G

Public Testimony was presented by the following individuals:

1. Mr. Stephen Halpern, representing Golden Gate Heights Association, commended the work of the Citizens' Advisory Committee. He expressed disappointment that funds were not recommended for maintenance or renovation on Grand View Park Extension. It was his hope that this project would be considered next year.

   Ms. Mary Burns, Executive Assistant to the General Manager, pointed out that on Page 4 of the General Manager's Report shows $50,000 has been set aside for Hilltop Development Fund. Included in that sum is money for Grand View Park Extension.

2. Ms. Polly Layer, representing San Francisco Tomorrow, assured the joint Commissions of continued support, particularly in Open Space Acquisition. She hoped that money would be set aside in the next few years for acquisition in the High Need Areas.

   Mr. Malloy responded that in the initial years more money was used for property acquisition than mandated. If a very attractive parcel is brought to the Committee's attention, it would be evaluated on its own merits.

3. Ms. Dorice Murphy, President, Eureka Valley Trails & Art Network, introduced Ms. Heidi Chipp. They are looking forward to the speedy completion of Craig Hill. Ms. Murphy also talked about Eureka Valley Collingwood Recreation Center, neighborhood projects and problems that have been resolved through community cooperation.

4. Mr. Barton Wong, representing Chinatown Neighborhood Improvement & Resource Center, commented on the Chinatown Alleyway Study, co-sponsored by Committee for Better Parks & Recreation in Chinatown and the Chinatown Neighborhood Improvement & Resource Center. The Study was financed through a Grant from the National Endowment for the Arts in 1980. Mr. Wong asked the Commissions to review the Study and endorse it as a guide for open space in Chinatown. Mr. Wong also called attention to Mr. Malloy's remarks on the problem of securing a park in Chinatown. The shift from 20,000 square feet to 14,000 square feet would not bring Chinatown a major park site. He urged the Commission to explore other sites for a major park in Chinatown.

   Mr. Malloy responded that the commitment of the Department to a park in Chinatown, as stated at the outset of the meeting, has been unwaivering. Following an explanation of problems encountered, Mr. Malloy thanked Mr. Wong and members of the Committee for Better Parks & Recreation in Chinatown for their patience and understanding of the problems being faced in securing a park site in Chinatown.

5. Ms. Marguerite Warren, representing herself, expressed concern that the upgrading of recreational facilities would necessitate additional personnel to the budget. She also commented on Central City Park property. Ms. Warren pointed out that the land, near a new hotel site, is in a highly prized location. Taking land off the tax rolls adds the burden to others.

ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

PUBLIC HEARING (CONTINUED)

5. Ms. Marguerite Warren (Continued)

Mr. Malloy replied that the renovation of recreational facilities does not require additional staff in most cases.

President Friend responded to Ms. Warren's concern over the acquisition of property taken off tax rolls. He said there is a great need for a park in the area to provide seniors and others in all age groups a place to relax and enjoy.

6. Ms. Beverly Karnatz, representing Better Parks & Recreation in Chinatown Committee, expressed hope that one day the Commissions would approve the Alleyway Plan as part of the City's Master Plan. Ms. Karnatz reiterated the need for a park in Chinatown. She reminded the Commissions that there are eight years left to the Open Space Program and that acquisitions, particularly through eminent domain, are time consuming procedures.

7. Ms. Phyllis Camp, representing Youth Soccer in the City of San Francisco, asked for a projection on what is planned for soccer. She explained that the sport is growing quickly and there is a need for playing fields.

Mr. Malloy responded that the Recreation and Park Commission and the Board of Supervisors approved submitting an application to the State to utilize $700,000 in State Bond monies for the development of soccer facilities on the sand dunes in the Sunset District, between Sunset Fields and St. Ignatius Field.

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INTRODUCTION OF MR. DEAN MACRIS, DIRECTOR OF CITY PLANNING DEPARTMENT

Mr. Macris stated that Mr. Malloy covered everything he hoped to discuss. He said it is his strong belief that the emphasis in the current program is the correct one. Mr. Macris recommended adoption of the General Manager's Report on expenditures from the Open Space Acquisition and Park Renovation Fund for the Fiscal Year 1982-83.

INTRODUCTION OF MRS. BETTE LANDIS AND MR. RICHARD LIVINGSTON, CO-CHAIRS, OPEN SPACE CITIZENS' ADVISORY COMMITTEE

Mrs. Landis remarked that many members of the Open Space Citizens' Advisory Committee were on vacation and could not be present at the Annual Joint Meeting. She acknowledged the Committee Members present:

Mr. Richard Livingston
Ms. Anne Halsted
Mr. Bill Kuhns
Mr. Marty Brennan
Ms. Willinda McCrea
Ms. Madeline Pring
Mr. Jack Trujillo
Mr. Bruce Raful
Mr. Willie Wong
Mr. Robert Dutra

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

On motion of Commissioner Bierman, seconded by Commissioner Nakashima, and by unanimous approval, the City Planning Commission adopted the following resolution:

RESOLUTION NO. 9471

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the 1982-83 program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/ Park Renovation Citizens' Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on August 2, 1982, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1982-83", dated August 2, 1982; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, as amended, and desires to approve the program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1982-83", dated August 2, 1982, which program is hereby found to be in accordance with the Recreation and Open Space Program document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

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ANNUAL JOINT OPEN SPACE MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

On motion of Commissioner Meyer, seconded by Commissioner Harris, and by unanimous approval, the Recreation and Park Commission adopted the following resolution:

RESOLUTION NO. 12996

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present eighth year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens' Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element as amended, and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department on August 2, 1982, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1982-83," dated August 2, 1982;

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1982-83", dated August 2, 1982; which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

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ADJOURNMENT:

There being no further business, the Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 8:45 P.M.

Respectfully submitted,
Christine Manning

Christine Manning, Acting Secretary
Recreation and Park Commission

San Francisco, California
September 8, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, September 8, 1982, at 9:00 A.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

PRESENT AFTER ROLL CALL

Commissioner G. Samantha Yruegas, recorded present at 9:10 A.M.

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Special Meeting of Monday, June 28, 1982, were approved.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of Thursday, July 8, 1982, were approved.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the Minutes of the Special Meeting of Monday, August 2, 1982, were approved.

* * * * * *

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"SUMMER RECREATION PROGRAM

The Department recently concluded an intensified Summer Recreation Program. As Commissioners, I think you can take justifiable pride in both the diversity of programs, quality of offerings and number of participants. Fred Reid, Superintendent of Recreation, will briefly describe some of the program's highlights."

Mr. Reid distributed a comprehensive report on the 1982 Summer Recreation Program and made brief comments to the Commission.

The members of the Commission expressed their thanks to Mr. Reid and his Staff for their efforts and noteworthy accomplishments.

"CAMP MATHER

Attached is a statement of revenues and attendance for the 1982 Camp Mather season. Despite the rate increase, you will note that there was a modest increase in reservations and a 4% increase in Camp occupancy (from 78% to 82%). I would like to take this opportunity to commend this season's staff from the Camp aides to the cooks, but particularly - Dick Minderman, Camp Manager; Jim Scullion, Assistant Camp Manager; Bob Murray, Resident Gardener; Lawrence Pierson and Sharon Moyer, Recreation Directors; Larry Levine, Naturalist; for their efforts which made the Camp so successful."

The Secretary was directed to send letters of appreciation to the dedicated and talented Staff who work at Camp Mather.

"ZOO SECURITY

A full-time security service is operating at the Zoo under contract. Two security guards are at the Zoo between 11:00 A.M. and 5:00 P.M. every day. Later in the year the service will be one security guard each weekday, and two on Saturday, Sunday and Holidays. "Event Security" is the firm handling Zoo security. This firm handled the recent U.S. Festival in Southern California that had 250,000 attendance, and news reports indicate there were few problems.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

OTHER ZOO NEWS

Phase II of the Lion House renovation project is now under construction. Financed by the Zoological Society largely from proceeds of the Adopt An Animal program, the cost is $130,000. The most visible improvement is the landscape of the exterior grottos and the removal of the concrete floorings. The first standing wall of the new Primate Center was poured last week. Regrettably, Paul, a lion raised in the Zoo by Keeper Jack Castor, died last week of kidney and liver complications. Zoo bathrooms are being modified to provide handicapped access. Finally, on Saturday evening September 25, Department employees and The Friends of Recreation and Parks will enjoy a Night Tour of the Zoo - to which you are all invited.

DEPARTMENT RETREAT

It has been over two years since the last Departmental Retreat. Accordingly, about thirty staff members will convene in working session at 9:00 A.M. this coming Monday, September 13. The Retreat will conclude by noon on Tuesday. A whole range of subjects is programmed, including intensified communication between the various Divisions, especially Park and Recreation, an overview of major problems confronting the City, as well as projections of the City's fiscal condition by Rudy Nothenberg; better use of the Management By Objectives technique; discussion of changing trends in recreational programs; and several other topics.

SPECIAL OLYMPICS -- TENTH ANNIVERSARY

San Francisco's Special Olympics, which is co-sponsored by the Department, will celebrate its tenth anniversary on Friday, September 17. A buffet dance is planned at the San Francisco Hilton, beginning at 6:30 P.M. Hopefully, some of you can attend. It would be very appropriate to direct a letter of appreciation to the Special Olympics' Board commending that organization on its record of achievement. Special Olympics has mushroomed from a single event to a multi-faceted program that encompasses - Track, Field, Swimming, Winter Sports, Bowling, - to name a few. The numerous volunteers who have contributed over the years to the support of the Olympics deserve recognition, as do many individuals and companies who have contributed time and money to this effort."

The Secretary was directed to send a letter of appreciation to the Special Olympics' Board of Directors.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"GOLF COURSE BIDS

Concession contracts are set for advertising in the San Francisco Examiner on September 10, 11 and 12, for the following golf courses: Sharp Park Golf Course - Restaurant and Pro Shop; Lincoln Park Golf Course - Restaurant and Pro Shop; and Harding Park Golf Course - Pro Shop. Bids will be opened on October 19 at 10:00 A.M. in the Commission Office.

VIEWING MACHINE BIDS

Bids for co-operating Viewing Machines at Coit Tower and Marina Green were recently opened. Two bids were received. Staff analysis and recommendations will be presented to the Commission's Finance Committee at its next meeting and should appear on your October Agenda. Incidentally, in the Concession area, I am very pleased to announce that Robin Burgstahler will start work on September 13, as Concessions Manager. She will be filling the post vacated by Walter Caplan. Robin brings a broad background, including a considerable knowledge of City procedures, to the Department.

FALL RECREATION PROGRAMS

Forty-thousand copies of an attractive brochure, highlighting this Fall's Recreation Program, will soon go to press. Twenty-thousand will be distributed on MUNI buses and the balance at neighborhood stores, laundromats, etc. The San Francisco Examiner again has generously agreed to print the entire schedule at no expense to the Department.

ARBORETUM'S GARDEN OF FRAGRANCE

Yesterday there was a rededication of the Garden of Fragrance in the Arboretum. The Garden was completely renovated with funds generously donated by Ikebana International, San Francisco Bay Area Chapter. These monies were donated in honor of Doctor Samuel Kimura, who was tragically killed in an auto accident in Spain. Doctor Kimura was a noted eye surgeon, and co-founder of "That Man May See," an organization to improve the lives of visually impaired people. Thus, it was a singularly appropriate gift. Part of the project also included new signs and the preparation of special transcriptive materials for the blind."

The Secretary was directed to send letters of appreciation to the Strybing Arboretum Society and Ikebana International, San Francisco Bay Area Chapter.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"VISIT TO GOLDEN GATE PARK BY NORWEGIAN PARLIAMENT

Either late next Friday or early Saturday, the Norwegian Parliament Standing Committee on Local Government and Environment will tour Golden Gate Park. Members of the group include two Cabinet Ministers, Mrs. W. Sellag, Minister of Environment; and Mrs. A. Rettedal, Minister of Local Government and Labor. In addition, the group includes sixteen members of Parliament and several other government officials.

GOLDEN GATE HEIGHTS -- PARK REDEDICATION

This coming Friday at 10:30 A.M. the Golden Gate Heights Park will be re-dedicated. As you may recall, through the Open Space Program, improvements were recently completed at this park and the Commission, at the request of neighbors to the park, voted to change the name from Sunset Heights to Golden Gate Heights Park.

CONFERENCE ATTENDANCE

Zoo Director Saul Kitchener will attend the National Conference of the American Association of Zoological Parks & Aquariums in Phoenix, Arizona, September 18 through 26. There is no cost to the City.

Peter Ashe, Assistant Superintendent of Recreation, who is also serving as President of the Retirement Board, will attend a week-long seminar, beginning Monday, at the Wharton School of Business in Philadelphia. Mr. Ashe will also spend three days in New York with various banks and financial houses reviewing investment policies.

OPEN SPACE -- MOTHER'S MEADOW

At the next Commission Meeting you will be asked to ratify a supplemental of $6,126.00 needed for matching purposes to improve Mother's Meadow, a small children's play area in Golden Gate Park. A very generous grant of $20,000 was announced by the Koret Foundation.

FLOWER SHOW

The recently completed County Flower Show had a total attendance of 9,072, as compared to 8,240 the previous year. Revenues also increased from $19,324 to $22,914.

ROWING CLUBS

In mid-August the Ninth Circuit Court of Appeals denied the class action suit against the City and the Rowing Clubs based on discrimination.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ANNIVERSARIES

20 Years
Walter Zakotnik, 3410 Assistant Gardener

15 Years
Walter Brown, 7355 Truck Driver

10 Years
Alistair MacMillan, 7334 Stationary Engineer
Donald Kunesh, 3410 Assistant Gardener
Dudley Sherrill, 3416 Gardener

5 Years
John Saunders, 1632 Senior Accountant
Ms. Carol Martinez, 3320 Animal Keeper

RETIREMENTS

August 31, 1982
Richard P. Gemmet, 3410 Assistant Gardener
John B. Kirkpatrick, 7335 Senior Stationary Engineer"

ADDITION TO GENERAL MANAGER'S REPORT

KNUDSEN-BLOOM PARK DEVELOPMENT

Mr. Malloy announced that he was notified yesterday afternoon that there would be a court hearing this morning on issues related to The Farm. The representatives of The Farm are asking for an injunction to prohibit construction at the Knudsen-Bloom property site. Mr. Malloy said that the Department is represented in court by Mr. James Rogers and Mr. James Lucey.

CAMP MATHER -- ADDITIONAL COMMENTS BY PRESIDENT FRIEND

President Friend directed Staff to do everything possible to bring Camp Mather up to date. He also recommended that every effort should be made to keep prices from increasing next season.

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GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Mr. Luin G. Kingman, Jr., representing Citizens for a Better Zoo, addressed the Commission on Item 2C. He expressed concern that an animal was shipped out prior to receiving approval by the Recreation and Park Commission. Mr. Kingman also questioned Lamkin Wildlife Company, Amarillo, Texas. Upon checking the telephone directory, Mr. Kingman was only able to find a listing for Lamkin Cattle Company.

Mr. Saul Kitchener, Zoo Director, explained that he was delegated authority to administer necessary transactions by the Recreation and Park Commission through Resolution No. 12123, adopted June 12, 1980. Mr. Kitchener further explained that Mr. Lamkin has a U.S.D.A. License and is a member of the American Association of Zoological Parks and Aquariums, a national organization with a code of ethics. Under that code of ethics, it is forbidden to sell to hunting ranches. Mr. Kitchener pointed out there is a vast difference between a Game Farm and a Hunting Ranch.

Ms. Sandra Keller, representing Citizens for a Better Zoo, questioned the reason an animal transaction took place with a company without a listing. Mr. Kitchener noted that he is not listed in the San Francisco telephone directory.

President Friend expressed confidence in Mr. Kitchener's professionalism in transacting with a licensed dealer who is a member of an organization with a code of ethics. President Friend stated that Mr. Kitchener has proven himself over the years to be competent and careful. The Commission trusts his ability and sound judgment.

Mr. Malloy concurred with President Friend who summarized very well the reasons leading to the Commission Resolution deligating authority to the Zoo Director. Mr. Malloy stated that Mr. Kitchener has earned the respect the title "Zoo Director" carries with it.

Mr. James Schroeder, representing Zoo Improvement Panel, announced that many other individuals, some working at the Zoo, some affiliated with various organizations other than the San Francisco Zoological Society, believe the animals in question have been taken to a ranch. Mr. Schroeder expressed concern that the animals have been gone for a week. He also expressed concern that the San Francisco Zoo is dealing with an outfit not listed in the Amarillo, Texas telephone directory.

Commissioner Eickman reiterated that the Commission has given the Zoo Director the responsibility of handling the animals at the San Francisco Zoological Gardens. The Commission feels Mr. Kitchener is a competent authority. His skills and talents are well known and acknowledged throughout the United States.

Commissioner McAteer expressed concern at the possibility of a business known and respected that would do anything to impair its license.

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

President Friend assured Commissioner McAteer, on the basis of the remarks of Mr. Kingman, Ms. Keller and Mr. Schroeder, that Mr. Kitchener will investigate without a question and supply the Commission with documentation that the transaction is correct. Following an objection by Commissioner Eickman, President Friend assured him that Mr. Kitchener's actions are not being questioned. The speakers expressed concern at the lack of a phone number and address in the telephone directory.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12997

RESOLVED, That this Commission does hereby approve the following animal transactions:

A. SOLD TO: Denver Zoological Park
Denver, Colorado
USDA License #84-C-2

Two female Gelada Baboons, valued at $375 each, Total Value: $750

Payment to be made to Animal Purchase and Exchange Fund.

B. SOLD TO: Milwaukee County Zoo
Milwaukee, Wisconsin
USDA License #35-C-28

One male Ellipsis Waterbuck, valued at $750.

Payment to be made to Animal Purchase and Exchange Fund.

C. SOLD TO: Lamkin Wildlife Co.
Amarillo, Texas
USDA License #74-AA-133

Four male, six female, two New Young Axis Deer, valued at $150 each, for a total of: $ 1,800

Five male, five female Mouflon Sheep valued at $150 each, for a total of: 1,500

GRAND TOTAL: $ 3,300

Payment to be made to Animal Purchase and Exchange Fund.

; and

FURTHER RESOLVED, That this action is approved subject to Staff presenting documentation on subjects addressed by Mr. Luin G. Kingman, Jr., Ms. Sandra Keller and Mr. James A. Schroeder relative to Item 2C.

* * * * * *

GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

President Friend assured Commissioner McAteer, on the basis of the remarks of Mr. Kingman, Ms. Keller and Mr. Schroeder, that Mr. Kitchener will investigate without a question and supply the Commission with documentation that the transaction is correct. Following an objection by Commissioner Eickman, President Friend assured him that Mr. Kitchener's actions are not being questioned. The speakers expressed concern at the lack of a phone number and address in the telephone directory.

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FURTHER RESOLVED, That this action is approved subject to Staff presenting documentation on subjects addressed by Mr. Luin G. Kingman, Jr., Ms. Sandra Keller and Mr. James A. Schroeder relative to Item 2C.

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GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
CANCELLATION OF ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12998

RESOLVED, That this Commission does hereby approve cancellation of the following animal transaction, approved by the Commission on April 7, 1982, by adoption of Resolution Number 12860:

SOLD TO: Sacramento Zoo
Sacramento, CA
USDA License #93-C8

One female Nicobar Pigeon, valued at $500.00

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4. SAN FRANCISCO ZOOLOGICAL GARDENS
CANCELLATION OF ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12999

RESOLVED, That this Commission does hereby approve cancellation of the following animal transaction, approved by the Commission on July 8, 1982, by adoption of Resolution Number 12956:

PURCHASED FROM: Ken McConnell
Red Bluff, CA

One male, one female Black Necked Swan, valued at $750.

* * * * * *

GENERAL CALENDAR (CONTINUED)

5. GOLDEN GATE PARK - STOW LAKE COMPANY
EXTENSION OF LEASE AGREEMENT

Mr. Thomas Malloy announced that the request from Mr. Calvin B. Tilden, dba, Stow Lake Company, for a five year extension of his lease for the operation of the Stow Lake Concession was reviewed by the Commission Finance Committee. The Committee recommended approval. Mr. Malloy stated that the lease expires August 31, 1986, and provides for a five year option to renew. Mr. Malloy explained the reason Mr. Tilden is requesting an early exercise of his option. Approximately one-third of the fleet is ready for major overhaul or replacement. Mr. Tilden plans to purchase twenty new boats if the Commission approves the extension.

President Friend questioned the terms of the option, which he assumed contained provisions that would protect the City and County of San Francisco. He wanted to be assured that if specified terms and conditions were not met, the lessor would have the power to negate the extension of that option. President Friend pointed out that the Commission is considering taking action in September, 1982, for an extension of a lease that is going to take place in 1986. President Friend said that Mr. Tilden, and his father before him have provided an excellent service for a long period of time. If for some reason the concessionaire found it necessary to sell the business, a long lease gives the property or product greater saleability and greater value. President Friend did not object to the extension of lease, provided that the Citizens of San Francisco are assured of continued quality and delivery of service at Stow Lake by the Stow Lake Company. Because of the four year advance notice, President Friend felt the Commission should have some control.

Mr. Tilden referred to Paragraphs 39, 40 and 41 of the lease which provides for strict performance by the lessee.

President Friend explained that the Commission has a job to do to insure that the public who uses the facility receives a fair price, product and good service. He then suggested that the matter be returned to the Commission Finance Committee, with a recommendation by the City Attorney as to whether or not the documents protect the City. The Finance Committee could be given the power to act.

Mr. Thomas Malloy felt that a vote should be taken on the issue of accepting or indicating support by the Commission. If the key issue meets with the concurrence of the Recreation and Park Commission, and upon receipt of the assurances by the City Attorney, the policy of the Commission would be clear. The Finance Committee would be empowered to act on behalf of the Commission.

GENERAL CALENDAR (CONTINUED)

5, GOLDEN GATE PARK - STOW LAKE COMPANY
EXTENSION OF LEASE AGREEMENT (CONTINUED)

Following discussion on the resolution to be adopted by the Commission, Mr. Malloy explained that the Commission is voting to grant the extension subject to hearing at the level of the Finance Committee assurances that the type of situations described by President Friend are covered. The actual issue is before the Commission now.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13000

RESOLVED, That this Commission does hereby approve of the request of Mr. Calvin B. Tilden, dba, Stow Lake Company, for a five year extension of the lease agreement for the operation of Stow Lake Concession, subject to the following:

- The City Attorney to be consulted to determine if the situations described by the Commission President are covered in the lease for the protection of the City.

- Finance Committee empowered to act for the Commission following concurrence by the City Attorney.

* * * * * *

President Friend asked that the Finance Committee, the General Manager and the City Attorney meet as soon as possible to resolve the lease issue, so Mr. Tilden will have his answer.

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GENERAL CALENDAR (CONTINUED)

6. GOLDEN GATE PARK - STOW LAKE COMPANY
ADDITION TO MENU

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13001

RESOLVED, That this Commission does hereby approve of the request from Mr. Calvin B. Tilden, dba, Stow Lake Company, to add the following item to the approved menu at the Stow Lake Concession:

ITEM	SIZE	PRICE
Hot Spiced Cider	8 oz. cup	60¢

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7. GOLDEN GATE PARK
UC-SAN FRANCISCO
LONG RANGE DEVELOPMENT PLAN

On the recommendation of Ms. Deborah Learner, Park Planner, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13002

RESOLVED, That this Commission does hereby approve the following recommendations relative to the draft Long Range Development Plan for the University of California San Francisco as it relates to parking in Golden Gate Park.

- Cars parked in Golden Gate Park by persons using the Medical Center constitute an intrusion of public open space. Parking spaces in the Park are provided for recreational use, and not intended as an all day parking area for persons using or working at UCSF. The Commission also included other neighboring institutions, businesses or residents who intrude on public property. Cars parked all day along South and Bowling Green Drives preclude use of those spaces by people using the Park or visiting Park facilities. Planning for current and future parking needs should carefully consider this adverse impact upon the Park and provide measures that will discourage the parking of nonrecreational user vehicles in Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

7. GOLDEN GATE PARK
UC-SAN FRANCISCO
LONG RANGE DEVELOPMENT PLAN (CONTINUED)

RESOLUTION NO. 13002 (CONTINUED)

- Thorough exploration should be made of parking areas used by the University of California that are underutilized on weekends by Park-related events or a future Park internal shuttle system. As part of a parking needs assessment by the University of California, the number of spaces available on weekends, attendant costs, insurance and other details of such a weekend parking agreement should be studied.

; and

FURTHER RESOLVED, That the Secretary is directed to communicate the views and recommendations of the Commission in writing to Chancellor Julius R. Krevans.

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8. GOLDEN GATE PARK
JAPANESE TEA GARDEN RECONSTRUCTION PROJECT
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13003

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $500,000, to provide funds for reconstruction of the Main Gate, Temple Gate and South Gate of the Japanese Tea Garden in Golden Gate Park.

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10:20 A.M. -- Commissioner Meyer assumed the Chair.

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GENERAL CALENDAR (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION REQUEST
VARIOUS LIGHTING PROJECTS

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13004

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $187,781, for the following Department lighting projects:

Kimbell Playground	$ 30,000
Panhandle	25,000
Moscone Playground	8,000
Lafayette Park	7,500
Dolores Park	37,200
Conservatory of Flowers	30,500
Protective Lighting	29,581
Miscellaneous Rehabilitation	10,000
Planning	10,000
TOTAL:	$187,781

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10. KEZAR STADIUM
MUSIC AND ART FESTIVAL

Mr. Fred Reid, Superintendent of Recreation, reported that many complaints were received from the community following the Juneteenth Festival at Kezar Stadium. He expressed his opposition to allowing any more of that type of activity at the Stadium in the future.

The General Manager explained the reasons the Parks and Planning Committee at the meeting of August 26, denied the request of Mr. Roger Abelson, President, Imagine Nine, Inc., to stage a two day music and art festival at Kezar Stadium on October 10 and 11, 1982.

- Past record of the promoter.
- Two day festival, with very long hours and the adverse neighborhood impact as opposed to one day or limited number of hours.
- Failure of Mr. Abelson to come forward and address the issue.

GENERAL CALENDAR (CONTINUED)

10. KEZAR STADIUM
MUSIC AND ART FESTIVAL (CONTINUED)

Mr. Malloy recommended against Commission action. This would technically table the matter to see if Mr. Abelson requests other dates. Because the Department had difficulty in reaching Mr. Abelson to determine whether he wished to exercise his right to appeal, it was decided to place the matter on the Commission Calendar.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13005

RESOLVED, That this Commission does hereby approve tabling the following matter:

Consideration of appeal of Mr. Roger Abelson, Imagine Nine, Inc., for denial of the request to stage a two day music and art festival in Kezar Stadium October 10 and October 11, 1982.

* * * * * *

11. KEZAR STADIUM
APPROVAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13006

RESOLVED, That this Commission does hereby ratify approval of an agreement between the Recreation and Park Commission and Gay Games for rental of Kezar Stadium for various dates.

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10:29 A.M. -- President Friend returned to the Commission Meeting Room. Vice President Meyer continued to Chair the Meeting at the President's request.

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GENERAL CALENDAR (CONTINUED)

12. GOLDEN GATE PARK ROAD CLOSURE
ARGUELLO BOULEVARD BETWEEN LINCOLN WAY AND KEZAR DRIVE

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13007

RESOLVED, That this Commission does hereby ratify approval of closure of Arguello Boulevard, between Lincoln Way and Kezar Drive, Golden Gate Park, on August 28 and September 5, 1982, between 8:00 A.M. and 6:00 P.M., for the purpose of assembly of athletes for Gay Games.

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13. UNION SQUARE GARAGE FLOWER STAND
REVOCABLE PERMIT

Mr. Thomas Malloy explained the appearance of a flower stand in Union Square Garage. Recently Mr. Malloy and other Department personnel noticed, with considerable surprise, that a small flower stand was doing business in Union Square Garage. An informal agreement was reached with the former Concession Supervisor without the required Commission approval. Mr. Malloy consulted with the City Attorney, met with Mr. Repetto and worked out the necessary details. The first action taken by Mr. Repetto at the General Manager's request was to name the City and Department on the insurance policy. This led to negotiating for a six month trial period at $200.00., a month or 5% of the gross, whichever is greater. The concession would be put out to bid at the conclusion of six months.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13008

RESOLVED, That this Commission does hereby ratify approval issuing a revocable permit to Mr. Vincent Repetto, dba Dana's Delights, for the operation of a flower stand within Union Square Garage for a period of six months commencing September 1, 1982, at a rental fee of $200.00 per month or 5% of the gross revenues, whichever is greater.

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GENERAL CALENDAR (CONTINUED)

14. VENDING PERMITS
ONE DAY EVENTS

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13009

RESOLVED, That this Commission does hereby approve amending Resolution Number 12937, adopted June 10, 1982, to delete the words, "not including sale of food or alcoholic beverages."

* * * * * *

10:35 A.M. -- President Friend resumed the Chair.

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15. DEDESIGNATION OF PARKS POSTED AS "CLOSED"

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted.

RESOLUTION NO. 13010

RESOLVED, That this Commission does hereby approve dedesignation of certain parks which are posted as closed during certain hours because these provisions are not currently required in light of new Park Code.

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16. OPEN SPACE PROPERTY
PIER 7

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13011

RESOLVED, That this Commission does hereby approve of award of design contract for Pier 7 Open Space project to ROMA & Associates, Architects.

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GENERAL CALENDAR (CONTINUED)

10:42 A.M. -- The Chair was assumed by Vice President Meyer. President Friend remained in the Meeting Room.

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17. LAFAYETTE SQUARE
COMMEMORATIVE PLAQUE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 13012

RESOLVED, That this Commission does hereby approve of the request of Ms. Emily Leider to place a commemorative plaque in Lafayette Square to honor the late San Francisco novelist, Gertrude Atherton.

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18. O'FARRELL AND LARKIN MINI PARK
NAMING OF FACILITY IN HONOR OF
SGT. JOHN MACAULAY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13013

RESOLVED, That this Commission does hereby approve the request to name the Mini Park at O'Farrell and Larkin Streets in honor of Sgt. John Macaulay.

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GENERAL CALENDAR (CONTINUED)

19. ACCEPTANCE OF GIFTS

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13014

RESOLVED, That this Commission does hereby approve acceptance of the following gifts, valued at $17,677.15, to the Recreation and Park Department.

A. From Mrs. Edward Shelton, through the Friends of Recreation and Parks, $4,000.00, for the Recreation Division "A Trip to the Snow" for 160 children.

B. From Standard Oil Co., through the Friends of Recreation and Parks, $1,000.00, for Parks maintenance.

C. From Gump's, through the Friends of Recreation and Parks, Booth at San Francisco Urban Fair on June 25-June 27, 1982, value of donation $1,000.00.

D. From Sharper Image, through the Friends of Recreation and Parks, $1,500.00, to the Golden Gate Park Band Uniform fund raising campaign.

E. From McBeans Orchids, Ltd., a donation of 25 plants of Odontoglossum species for the Orchid collection at the Conservatory of Flowers; value of donation $500.00.

F. From Armacost & Roystan, Laelias, rare orchids valued at $250.00, for the Conservatory of Flowers collection.

G. From Gary Turpin, unusual and valuable orchids from Asia to be added to the Paphiopedilum collection, valued at $200.00, for the Conservatory of Flowers.

H. From Mr. and Mrs. Joseph A. Moore, through Friends of Recreation and Parks, $1,000.00., to be used as an unrestricted gift to the Friends' catalogue.

I. From Muriel E. Watkin, movie filming equipment valued at $200.00, for the Recreation Division's Movie Making Class.

J. From Orana Park Wildlife Trust, Christchurch, New Zealand, three pair of Australian Magpies valued at $250.00 each for the San Francisco Zoological Gardens.

GENERAL CALENDAR (CONTINUED)

19. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13014 (CONTINUED)

K. From Robert M. Moore, through the Friends of Recreation and Parks, an unrestricted contribution to the Friends' Catalogue, $2,000.00.

L. From San Francisco Retail Merchants Association, cleaning service in Union Square for the removal of graffiti through August, 1983, valued at $1,200.

M. From Mr. and Mrs. Leslie F. Heffy, Mr. Charles E. Kimball, Mr. Bernyl L. Reed, and Ms. Maria Gloria, four refrigerators, valued at $400.00, for Pacific Art Camp.

N. From Mr. Arthur L. Wilde, through the Strybing Arboretum Society, one bench for the Strybing Arboretum, valued at $750.00, donated in memory of Jerome J. Weinstein-Wilde.

O. From Ms. Martha Trammell, through the Strybing Arboretum Society, two benches for the Strybing Arboretum, valued at $1,500.00, donated in memory of Mike Trammell and in honor of Martha Trammell.

P. From Mrs. Ralph N. Kleps, representing a large number of donors, through the Strybing Arboretum Society, one bench for the Strybing Arboretum, valued at $750.00, donated in memory of Velma Besig.

Q. From Mr. Maxwell A. Myers, through the Strybing Arboretum Society, one bench for the Strybing Arboretum, valued at $750.00, donated in memory of Leslie G. Myers and Jean L. Myers.

R. From the Strybing Arboretum Society, plants and supplies, valued at $217.07, and accession records, quarterly billing, valued at $210.08, total value of gift to the Strybing Arboretum $427.15.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

20. OPEN SPACE PROGRAM
ORDER OF IMMEDIATE POSSESSION
SUPERIOR COURT NO. 789-820
LOT 12 BLOCK 187-WASHINGTON STREET NEAR HYDE

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13015

RESOLVED, That this Commission does hereby ratify approval authorizing Order of Immediate Possession, Superior Court No. 789-820, to Title Insurance & Trust, the sum of $275,000 for acquisition of the property in Block 187, Lot 12, on Washington Street near Hyde Street from Lee Hong Wing, et al, for the Open Space Program; and

FURTHER RESOLVED, A Direct Payment Voucher for same is also approved.

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21. SETTLEMENT OF CLAIM
CALIFORNIA STATE AUTOMOBILE ASSOCIATION vs
CITY AND COUNTY OF SAN FRANCISCO

On the recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13016

RESOLVED, That this Commission does hereby approve of full settlement of claim to California State Automobile Association and John and Violet Williams vs City and County of San Francisco in the amount of $2,011.26, for automobile damages occurring on or about March 17, 1982, at or near Market and 10th Street, San Francisco; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

22. JUDGMENT AWARD
ANTONIO SANCHEZ vs
CITY AND COUNTY OF SAN FRANCISCO
SMALL CLAIMS COURT NO. 401-265

On the recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13017

RESOLVED, That this Commission does hereby approve of Judgment Award to Antonio Sanchez vs City and County of San Francisco in the amount of $714.86 for damages occurring on or about August 28, 1981, at or near Buchanan and Beach Streets, Small Claims Court No. 401-265; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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23. CANDLESTICK PARK SCOREBOARD
CONRAC CORPORATION
ASSIGNMENT OF LEASE AGREEMENT

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13018

RESOLVED, That this Commission does hereby approve of the request from Conrac Corporation to assign the lease to LSI Avionic Systems Corporation for the maintenance and operation of the scoreboard at Candlestick Park Stadium.

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GENERAL CALENDAR (CONTINUED)

24. CANDLESTICK PARK
CALIFORNIA STADIUM SERVICES, INC.
SECURITY SERVICES AGREEMENT

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13019

RESOLVED, That this Commission does hereby ratify approval of an agreement between the Recreation and Park Commission and California Stadium Services, Inc., to provide security services at Candlestick Park during baseball games, commencing from July 1, 1982 through October 3, 1982.

Total Contract Amount: $6,098.40

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25. CANDLESTICK PARK
DRAINAGE SYSTEM
DECLARATION OF EMERGENCY

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13020

RESOLVED, That this Commission does hereby ratify approval declaring an emergency, pursuant to Section 6.30 of the Administrative Code, because of severe flooding in the parking lot; request the Director of Public Works to take immediate action to abate the hazard to public safety by regrading the subsided areas and installing a sump pump drainage system at Candlestick Park.

Amount: $475,000.00.

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11:06 A.M. -- President Friend resumed the Chair.

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GENERAL CALENDAR (CONTINUED)

26. MARGARET O. DUPONT PLAYGROUND - PARKSIDE SQUARE - PEIXOTTO PLAYGROUND AND JACKSON PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13021

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Vintage Contractors, Inc., for construction work under construction contract RP-988, specification number 5230E, resurface courts and play areas, Margaret O. Dupont Playground, Parkside Square, Peixotto Playground and Jackson Playground.
Funds FG-F 06-515 Index Code 600551 Project 230.

Award Amount:	$57,623.00
Const. Eng:	7,300.00
Contract Admin:	500.00

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27. HAMILTON PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13022

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy for construction work under construction contract RP-960, specification number 5115E, resurface play courts at Hamilton Playground.
Funds FG-F 06-507 Index Code 600478 Project 115.

Award Amount:	$19,741.00
Const. Eng:	3,200.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

28. RICHMOND PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13023

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under construction contract RP-934, specification number 5054E, Richmond Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 054.

Award Amount:	$126,964.00
Const. Eng:	16,000.00
Contract Admin:	500.00

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COMMISSION'S THANKS TO MAYOR DIANNE FEINSTEIN

President Friend felt the time was appropriate to comment on the Mayor's Supplemental which will be a great assistance to the City's neighborhood parks. He congratulated the Mayor on her foresight concerning the surplus and her thoughts for its usage. President Friend asked the General Manager to prepare a letter of appreciation for Mayor Dianne Feinstein.

Mr. Malloy supported President Friend's suggestions. He commented that at the last Staff Meeting in the Mayor's Office, the Mayor made it clear her priorities were Street Repair and Neighborhood Parks.

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GENERAL CALENDAR (CONTINUED)

29. MANAGEMENT BY OBJECTIVES
ANNUAL PROGRAM PERFORMANCE ASSESSMENT

Mr. Thomas Malloy referred to a report prepared by Mr. Ernest Prindle, Principal Administrative Analyst, which reviews the Department's Annual Management by Objective Program assessments. Mr. Malloy pointed out these assessments are a result of a year round effort, starting with agreement on objectives during the budget and continues with quarterly reviews with the General Manager, the Superintendents, Commission Committees and the year end review.

In summarizing the report, Mr. Malloy focused attention on the following:

- Recreation Division
  Most of the objectives of this division were attained. The targeted performance was achieved and in some cases surpassed.

- Golden Gate Park
  The major objectives for Golden Gate Park were met. The Reforestation Program is continuing forward in its long range objective.

- Neighborhood Parks & Squares
  Performance in this program was not quite as good as expected. Shortage of personnel, equipment, severe winter and scheduling of irrigation projects took its toll.

- Golf
  Revenues exceeded costs and the Golf Program was self-sustaining as targeted.

Following his generalized introduction, Mr. Malloy concluded by saying it would not surprise him if the Mayor did not either direct a communication to the Commission based on the individual program reviews or appear before the Commission as she did last year to address the Commission on setting goals and meeting objectives.

Mr. Malloy called upon Mr. Prindle for his comments.

Mr. Prindle reiterated the statement of the General Manager. He stressed that the Department is continuing with its quarterly review process. This process is essential to the improvement of the Department's Management by Objectives Program. As an example, Mr. Prindle cited the new objective in the Business Office. He concluded by thanking the Program Managers for their efforts and cooperation through this important process.

President Friend thanked Mr. Malloy, Mr. Prindle and the Program Managers for ensuring maximum efficiency in the Department's operations through a sound program.

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ROUTINE BUSINESS

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13024

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T10133 through T20019, made by the General Manager and certified by the Secretary during the period July 1 through August 30, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. DOUGLASS PLAYGROUND
WORK ORDER

RESOLUTION NO. 13025

RESOLVED, That this Commission does hereby ratify approval of work order to San Francisco Water Department to connect to new water service for higher available pressure under job order number 24,129, RP-780, Douglass Playground. Funds FG-F 06-515 Index Code 600551 Project 129 Work Phase 40.

Amount: $1,500.00

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3. DOUGLASS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13026

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5 to Tamal Construction under construction contract RP-780, specification number 24,129, Douglass Playground improvements, to furnish and install approximately 60 L.F. of 2-inch galvanized steel pipe and two quick couplers above the slides on the hill and as directed by the Engineer.

Amount of Increase: $1,200.00

Funds FG-F 06-515 Index Code 600551 Project 129.

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ROUTINE BUSINESS (CONTINUED)

4. JURI COMMONS MINI-PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13027

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5 to Joseph F. Mannion Construction, under construction contract RP-862, specification number 24,736, Juri Commons Mini-Park for the following:

A. Construct wood fence, fifty (50) L.F., as directed by the Engineer.

B. Remobilize and complete 80 L.F. of 6 ft. chain link.

Amount of Increase: $1,450.00

Funds FG-F 06-501 Index Code 60411 Project 736.

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5. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13028

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 21, to Munkdale Bros., Inc., under construction contract RP-810, specification number 24,358E, Knudsen-Bloom Property Development for the following:

A. Repair the Utah Street benches as directed.

B. Core drill 8 each - 16" diameter holes for tree wells in the Performance Platform.

Amount of Increase: $2,546.00

Funds FG-F 06-515 Index Code 600551 Project 358.

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ROUTINE BUSINESS (CONTINUED)

6. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13029

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to Tamal Construction under construction contract RP-896, specification number 24,901, recreation improvements, to remove (8) eight existing stools, relocate (4) four stools to the opposite side of tables from the existing benches, patch asphalt concrete as necessary and deliver (4) four stools without concrete footing to the Recreation and Park Maintenance Yard, Ocean View Playground.

Amount of Increase: $1,000.00

Funds FG-F 06-507 Index Code 600478 Project 901.

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7. SOUTH PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13030

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Sibbald Construction Inc., under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation, for the following:

A. Furnish and install a complete and operable Booster Pump System complete with concrete pad and chain link enclosure.

B. Furnish and install a secure enclosure with lock for the irrigation controller.

Amount of Increase: $7,352.00

Funds FG-F 06-501 Index Code 600411 Project 735.

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ROUTINE BUSINESS (CONTINUED)

8. MARINA SMALL CRAFT HARBOR
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13031

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2, to Amelco Electric under construction contract RP-964, specification number 5153E, security lighting at Marina Small Craft Harbor, Float No. 6, for the following:

Number 1

Furnish and install approximately 85 L.F. of 2" PVC conduit from PG & E Manhole to service box, to replace existing damaged 1-½" conduit.

Amount of Increase: $750.00

Number 2

A. Remove existing broken service conduit circuit breaker at Marina Boulevard and Divisadero Street which serves harbor float and furnish and install an enclosed 100A-3PSN service approved circuit breaker in place thereof; enclosure shall be NEMA 3R. Circuit breaker shall be as specified on contract plan E-2, shall be code approved, and shall have provision for padlocking in open position.

B. Remove damaged wiring and furnish and install new wiring from new circuit breaker to adjacent service meter.

Amount of Increase: $1,325.00

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ROUTINE BUSINESS (CONTINUED)

9. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT

RESOLUTION NO. 13032

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Bay Cities Paving & Grading, Inc., under construction contract RP-970, specification number 5152E, resurface parking area and repair masonry wall at Marina Small Craft Harbor, for the following:

A. Construct asphalt concrete wearing surface, 1-½" thick, over existing wearing surface in areas as directed by the Engineer. Estimated quantity to be 88 tons. (Resetting of castings and cuttings of conform will be considered as "incidental work.")

B. Delete bid item 4A, remove and haul from site as contractor's property and dispose of in a legal manner existing loose wearing surface in Areas "G", "H" and "I".

Item #A above will be done for the agreed unit price of $45.00/ton (88 tons)..... $3,960.00

Item #B above is deleted for the bid item price of 25¢/sq.ft. (1,600 sq.ft.) ..... ($4,000.00)

Amount of Decrease: ($40.00)

Funds FG-F 06-508 Index Code 600486 Project 152.

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10. MARGARET S. HAYWARD PLAYGROUND, JEFFERSON SQUARE AND GEORGE R. MOSCONE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13033

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Munkdale Bros., Inc., under construction contract RP-844, specification number 24,742, automatic irrigation systems to investigate faulty control wire circuits, furnish and install new control wiring, rewind trip coil, and do other related electrical work for lighting system at George R. Moscone Playground, Margaret S. Hayward Playground and Jefferson Square.

Amount of Increase: $6,261.00

Funds FG-F 06-515 Index Code 600551 Project 742.

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ROUTINE BUSINESS (CONTINUED)

11. O'FARRELL LARKIN MINI-PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13034

RESOLVED, That this Commission does hereby ratify approval of three modifications of contract numbers 1, 2 and 3 to Collishaw Corporation under construction contract RP-928, specification number 5046E, O'Farrell-Larkin Mini Park Development for the following:

Number 1

A. Excavate an additional six inches of existing soil in the lawn area of a total depth of twelve inches. Furnish and install an additional six inches of imported soil below the top six inches. (Preparation of the top six inches remains the same).

The above work is to be done at the agreed lump sum of ..... $ 2,875.00

B. Construct twelve feet of concrete drop curb in lieu of twelve feet of twelve inch wide concrete curb at a location designated by the Engineer.

The above work to be done at no extra cost to the City ..... -0-

C. Excavate and remove two existing foundations, which were previously used to support a bill board, to a depth of three feet below finish grade.

The above work to be done at the agreed lump sum of ..... $ 900.00

D. Excavate and remove approximately 72 L.F. of existing 12-inch wide concrete footing to a depth of two feet below finish grade.

The above work to be done at the agreed lump sum of ..... $ 400.00

E. DELETE field office, Standard Type B, bid item Bid Item 2A ..... ($1,000.00) (0)

Amount of Increase: $3,175.00

ROUTINE BUSINESS (CONTINUED)

11. O'FARRELL LARKIN MINI PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13034 (CONTINUED)

Number 2

A. Construct 6-inch VCP side sewer approximately 21 feet long connecting the drainage system of the subject project to the O'Farrell Street 3' x 5' brick sewer, including excavation, backfill, pavement restoration and incidental work.

B. Furnish and install side sewer trap and vent including excavation, backfill and incidental work.

Amount of Increase: $5,900.00

Number 3

A. Delete: Furnishing and installing of five (5) Timberform model E-2236 Trash Receptacles.

B. Add: Furnish and install five (5) Hanson Concrete Products Inc. Trash Container Model No. 130 with S.F. 60 top w/San Francisco seal in logo position. Wedge to set level.

Amount of Increase: -0-

Funds FG-F 06-501 Index Code 600411 Project 046.

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12. CROCKER AMAZON PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13035

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 8 and 9 to Watkin & Bortulussi, Inc., under construction contract RP-839, specification number 24,487, athletic field floodlighting and irrigation, for the following:

Number 8

Construct chain link fence and gates in the outfield and around the light poles at the baseball field as directed by the Engineer.

Amount of Increase: $19,058.00

ROUTINE BUSINESS (CONTINUED)

12. CROCKER AMAZON PLAYGROUND
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 13035 (CONTINUED)

Number 9

A. Furnish and install photoelectric cell and timer to control lights (via magnetic contactor) that illuminate the boccie ball court and the parking lot from poles A1 and A2 respectively. All located in existing switchboard and using existing spare conductors additional lighting contactor and circuit breakers as necessary. All in accordance with job site discussion on 6/14/82.

B. Provide 24 padlocks, keyed alike.

Amount of Increase: $1,260.00

Funds FG-F 06-515 Index Code 600551 Project 487.

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13. MERCED HEIGHTS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13036

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 7 and 8 to Tamal Construction under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements at Merced Heights Playground, for the following:

Number 7

Furnish and plant eleven (11) - 1 gal. shrubs as directed by the Engineer.

Amount of Increase: $132.00

Number 8

A. Install 2 wood walls on playstructure above horizontal ladder.

B. Add 5 angle guards consisting of 1" x 2" wood strips cut to fit and bolt to existing angles under 3' wide slide.

Amount of Increase: $500.00

Funds FG-F 06-501 Index Code 600411 Project 878.

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ROUTINE BUSINESS (CONTINUED)

14. JACKSON PLAYGROUND, POTRERO HILL PLAYGROUND AND SILVER TERRACE PLAYGROUND MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13037

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 3 and 4 to Watkin & Bortulussi, Inc., under construction contract RP-901, specification number 24,911, various Potrero and Bayview District locations, landscape irrigation, for the following:

Number 3

In lieu of weatherproof junction box with terminal as shown on plan E6, Detail B, substitute with LB conduit with cover and gasket.

Amount of Decrease: ($250.00)

Number 4

Furnish and Install at Silver Terrace Playground:

A. 8 foot conduit and 2 #12 THWN from new controller to existing booster pump motor to provide automatic signal to turn on pump; and

B. Flow switch at the intake side and high pressure switch at the discharge side of the booster pump.

C. Furnish and install Griswold Relay Kit (#6620)

for the agreed lump sum of ..... $2,880.00 (+)

At Jackson Playground:

D. On plan E1, provide additional #2 wire from Circuit Breaker Panel of Zone Power Center to Booster Pump Motor (600 feet)

for the agreed lump sum of ..... $1,286.00 (+)

Total $4,166.00 (+)

Amount of Increase: $4,166.00

Funds FG-F 06-515 Index Code 600551 Project 211.

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ROUTINE BUSINESS (CONTINUED)

15. MISSION DOLORES PARK, ANGELO J. ROSSI PLAYGROUND AND JAMES J. ROLPH JR. PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13038

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2 to Collishaw Corporation, under construction contract RP-850, specification number 24,741, automatic irrigation systems Mission Dolores Park, Angelo J. Rossi Playground and James J. Rolph Jr. Playground, for the following:

Number 1

A. At Rolph Playground, furnish and install new chain link fence, 7⅓ feet high with top and door around irrigation controller.

B. At Rolph Playground, enlarge C.L. enclosure over booster pump assembly.

C. At Rossi Playground, furnish and install new wire cage for back flow preventer assembly.

Amount of Increase: $2,096.00

Number 2

Contractor shall jack and install approximately 15 L.F. of new 2 inch GRSC as directed by the Engineer.

This work will be paid for on a Force Account Basis in accordance with the Blue Section XXXV of the Special Provisions.

Approximate Amount of Increase: $2,200.00

Funds FG-F 06-515 Index Code 600551 Project 741.

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ROUTINE BUSINESS (CONTINUED)

16. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 13039

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 11, to Henry L. Chapot & Associates, under construction contract job number 4055A, renovations to St. Mary's Recreation Center, for the following:

Furnish necessary labor, materials and incidentals required to perform roofing work at the flat Exercise Room roof as follows: Remove existing foam roofing and replace with new insulation and built-up asphalt and gravel roof and provide new galv. metal counter flashing and caulking at vertical wall and galv. gravel edge. Roofing and insulation shall be in accordance with contract specifications with low melt asphalt for final flood coat. Submit summary of materials, etc., as per contract documents prior to commencement of this work.

Amount of Increase: $7,882.29

Funds FG-F 06-531 Index Code 602227 Project 055/40.

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17. HAMILTON POOL
MODIFICATION OF CONTRACT

RESOLUTION NO. 13040

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to United California Glass Co., under construction contract job number 4075A, Hamilton Pool renovation, Phase I - reglazing, for the following:

A. Furnish and install new safe.

B. Remove and reinstall approximately 75 fiberglas 8" x 16" wall units in the Main Roof as follows: Remove existing fiberglas wall units from top row of window: wall (South), clean off glue and repaint top cross bars. Approved Acoustical Sub-Contractor to reinstall wall units where units are missing on East and West walls with mfg. recommended glue and arrow type anchors. Provide scaffold as required and protect pool from falling glue tabs during removal. Clean up as required at conclusion of work.

Amount of Increase: $4,060.29

Funds FG-F 06-531 Index Code 602227 Project 075/43.

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ROUTINE BUSINESS (CONTINUED)

18. POTRERO HILL RECREATION CENTER
FINAL PAYMENT

RESOLUTION NO. 13041

RESOLVED, That this Commission does hereby ratify approval of final payment to Sibbald Construction Inc., for completion of construction work on April 23, 1982, under construction contract RP-961, specification number 5116E, sitting area and landscaping, Potrero Hill Recreation Area.

Funds FG-F 06-507 Index Code 600478 Project 116.

Award Amount: $7,440.00 Amount: $1,806.00
Award w/Mod: $8,076.00

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19. PARK-PRESIDIO BOULEVARD
FINAL PAYMENT

RESOLUTION NO. 13042

RESOLVED, That this Commission does hereby ratify approval of final payment to RMT Landscape Contractors, Inc., completion of construction work on April 30, 1982, under construction contract RP-865, specification number 24,459., reconstruct landscape irrigation system at Park-Presidio Boulevard, Phase III.
Funds FG-F 06-504 Index Code 600445 Project 459.

Award Amount: $142,323.59 Amount: $7,050.03
Award w/Mod: $141,000.03

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20. KELLOCH-VELASCO PROPERTY
FINAL PAYMENT

RESOLUTION NO. 13043

RESOLVED, That this Commission does hereby ratify approval of final payment to Quico Corporation for completion of construction work on February 5, 1982, under construction contract RP-808, specification number 24,349, Kelloch-Velasco Property Development.

Funds FG-F 06-515 Index Code 600551 Project 349.

Award Amount: $412,509.00 Amount: $3,884.00
Award w/Mod: $423,184.00

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ROUTINE BUSINESS (CONTINUED)

21. OPEN SPACE PROGRAM
ARGONNE, CABRILLO AND FULTON PLAYGROUNDS
PROFESSIONAL SERVICES AGREEMENT

RESOLUTION NO. 13044

RESOLVED, That this Commission does hereby ratify approval of a Professional Services Agreement between PARCTEC, Consultants, and the City and County of San Francisco, to perform professional services incidental to the design and construction of outdoor play facilities and other site improvements for the rehabilitation of three Richmond District Playgrounds: Argonne, Cabrillo and Fulton.

Consultant's Fee: $20,097.00

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COMMISSION COMMITTEE REPORTS:

Commissioner Eickman, Chairman, Parks and Planning Commission Committee asked that the Minutes for the Committee Meetings held on July 29, 1982, and August 26, 1982, be entered into the record. The Minutes are recorded as follows:

"PARKS AND PLANNING COMMITTEE MEETING

July 29, 1982

MINUTES

Golden Gate Park - Transportation Study - Messrs. Joel Sabenorio and Bill Ziebron presented highlights of the transportation study. Committee listened with interest and accepted the report.

Rowing Clubs - Accepted reports from the Dolphin and South End Rowing Clubs regarding their compliance with the Commission policy on access to non-members.

Huntington Park - No action taken. The Committee asked Mr. Garrett Eckbo to look further into more modern play equipment.

Presidio Heights Playground - Reviewed and approved preliminary plans for playground rehabilitation.

Alice Chalmers Playground - Reviewed and approved final plans for playground rehabilitation.

City Hall - Reviewed plans for landscape improvements related to the handicapped access project at the Van Ness entrance. The Committee asked that final landscape choices be coordinated through the Superintendent of Park's Office.

COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE MEETING

July 29, 1982

MINUTES (CONTINUED)

McLaren Park - Review of Phase III development plans put over to August meeting.

Portsmouth Square - Reviewed and approved Phase III improvement plans.

Acceptance of Gift Policy - Put over to August meeting.

STAFF REPORTS

Folsom Playground - Reviewed and approved revised schematic of mural.

Lake Merced - Heard a report relative to the produce vendor and decided to allow the operation to continue.

Golden Gate Park - Received a staff report relative to non-scheduled use of a meadow in Section 2 for unauthorized soccer play.

Camp Mather - Received an update on reservations and revenue.

Lincoln Park - Received a status report regarding the upgrading of the irrigation system."

"PARKS AND PLANNING COMMITTEE MEETING

August 26, 1982

MINUTES

Kezar Stadium - Consideration of the request of Mr. Abelson, Imagine Nine, Inc., to stage a two day music and art festival in Kezar Stadium October 10 & 11, 1982.

Action: Denied

O'Farrell & Larkin - Consideration of the request of Mayor Feinstein and Chief Cornelius Murphy, S.F.P.D., to name the O'Farrell & Larkin facility for Sgt. John Macaulay.

Action: Recommended approval

Washington Square - Consideration of the proposal of the Chinatown Neighborhood Improvement Resource Center to install an exercise cluster for the elderly in Washington Square.

Action: Put over one month, attempt to find better location

COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE MEETING

August 26, 1982

MINUTES (CONTINUED)

Pier 7 - Approval of award of design contract to ROMA & Associates.

Action: Recommended approval

10:30 A.M. SPECIAL ORDER OF BUSINESS

Introduction of Mr. Konda, Vice Mayor, Osaka, Japan, who visited the Japanese Tea Garden after meeting with the Committee.

Rowing Clubs - Report on compliance with the Commission policy on access.

Action: Positive Reports Received from Shopping Service.

Golden Gate Park - Review of U.C.S.F. Long Range Development Plan Draft.

Action: Representative of Department Will Attend U.C.S.F. Meeting in September Regarding Parking Concerns. Recommended Commission Direct a Letter to U.C.S.F.

McLaren Park - Review of Phase III development plans.

Action: Reviewed Plans

Gift Policy - Review of policy governing the acceptance of gifts for placement in various parks.

Action - Put Over One Month

Lafayette Square - Consideration of the request of Ms. Emily Leider to place a commemorative plaque in honor of Gertrude Atherton in Lafayette Square.

Action: Approved Subject to Location and Size of Plaque.

S.F. Building Code - Stables

Action: Recommended Stables Be Removed from Building Code.

Park Code - Dedesignation of posted parks.

Action: Recommended Removal of "Park Closed" Signs at Several Parks and That Police Enforce Current Park Code

COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE MEETING

August 26, 1982

MINUTES (CONTINUED)

STAFF REPORTS

Golden Gate Park - Traffic Alternatives - Trial Closure

Action: Recommended the Trial Closure of 8th Avenue and the Reopening of 6th Avenue

Music Concourse - Opera Concert in the Park - Banner.

Arboretum - Biblical Garden."

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ADJOURNMENT:

On motion of Commissioner Friend, the meeting was adjourned in memory of Paul Flores.

There being no further business, the meeting was adjourned at 11:28 A.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

9/8/82

San Francisco, California
September 10, 1982

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Friday, September 10, 1982, at 8:30 A.M., McLaren Lodge, by President Eugene L. Friend.

The purpose of the meeting was to consider design and construction of Phase II of Knudsen-Bloom Park.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

Commissioner Keith Eickman, recorded present at 9:30 A.M.

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1. KNUDSEN-BLOOM PARK
PHASE II

Mr. Thomas Malloy, General Manager, announced that the Special Meeting of the Recreation and Park Commission was called at the recommendation of the City Attorney because of a perceived ambiguity in an earlier Commission Resolution. Mr. Malloy pointed out that the Knudsen-Bloom site, which encompasses 4.5 acres in the Mission District, was acquired several years ago as part of the City's Open Space Program. The Knudsen-Bloom acquisition was intended to alleviate the high need status of the Mission District, as identified in the Comprehensive Plan for Recreation and Open Space, adopted by the City Planning Commission in 1973. Mr. Malloy pointed out that this was the first major acquisition of the Open Space Program. The legislation by which the City acquired the parcel was signed at the property site by the late Mayor George R. Moscone. The Department then engaged the services of Esherick Homsey Dodge and Davis, Architects and Planners, which began the longest and most expensive design process in the history of the Recreation and Park Department. Between the First Phase Project and the Second Phase award of contract, there were many meetings with representatives of the Crossroads Community, popularly known as "The Farm", because of their desire to have certain improvements or changes made in the design. It was agreed that upon completion of the Park a community garden would be incorporated therein. The Commission clearly indicated that animals on the property would not be permitted. Mr. Malloy recalled that Staff was directed by the Commission Parks and Planning Committee to work with representatives of The Farm, to see if a better planting plan could be devised. Mr. Malloy pointed out that it was well known to representatives of The Farm that there would be an interim disruption of the property. This agreement was ignored at the time construction became imminent. Mr. Malloy felt this was a most unfortunate development because the Recreation and Park Department consistently engaged in good faith negotiations to accommodate The Farm. Mr. Malloy explained that the proper way of proceeding has been reached. In concluding his statement to the Commission, Mr. Malloy stated that the issue is more symbolic than real because there will be community gardens after the project is completed.

PUBLIC TESTIMONY

The following individuals expressed their views to the members of the Commission:

Mrs. Nevada Rebagliati, representing East Mission Improvement Association, agreed with the Department and Commission that the entire community should be involved with the garden project.

Ms. Julie Rebagliati, representing East Mission Improvement Association, expressed hope that the community would be able to have a garden. She felt it should not belong strictly to The Farm, as it is presently.

SPECIAL MEETING - PHASE II KNUDSEN-BLOOM PARK (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. O. G. Matteoni, representing East Mission Improvement Association, felt that the development of the Park has been delayed for two or three years needlessly by The Farm. He expressed concern that this self-interest group did not want the property developed as a park. Mr. Matteoni referred to a letter dated August 17, 1982, from Mayor Dianne Feinstein to the Corresponding Secretary, East Mission Improvement Association, in which she says the park will be completed. The letter emphasizes that no one will be permitted to obstruct what has long been a commitment to improved recreational facilities in the neighborhood.

Ms. Effie Schwarzschild, representing Rocky Mountain Cooperative Nursery School, urged against any possible disruption of the community garden. She explained the importance of continuing that source of learning for children and parents.

Mr. Jeffrey Brown, representing The Farm, announced that the gardeners would prefer to be left undisturbed. He talked about the numerous advantages of a garden and the wonder of witnessing the growing of crops. Mr. Brown pointed out that design is a process, where all participants are designers. Mr. Brown explained that The Farm has incorporated the highest standards of gardening practices and urged the Commission to cooperate, with hopes that a mutual agreement may be reached.

Mr. Alden Bryant, representing The Farm, referred to a letter which contained a summary of proposals from individuals in the area. He also talked about his understanding of the Commission Resolution passed a year ago. It was his belief that there would be no disruption, no grading and planting would continue. Mr. Bryant explained that low income and refugee families find the garden to be important. He urged the Commission to reconsider the matter.

Ms. Mary Lunn, speaking for herself, pointed out that the community gardens represent beauty to many individuals. She felt bulldozing would be shock treatment to those people. She urged against the destruction of the beautiful garden.

Ms. Patricia Rose, representing The Farm, urged against bulldozing the garden at The Farm.

Mr. Andrew Pollack, Attorney, representing the gardeners at The Farm, explained the basis of the lawsuit. He said the due process rights of the gardeners were denied. He read the following paragraph of Resolution No. 12636, adopted by the Recreation and Park Commission on October 7, 1981:

SPECIAL MEETING - PHASE II KNUDSEN-BLOOM (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Andrew Pollack (Continued)

"FURTHER RESOLVED, That a new design, agreed upon by a representative of The Farm, a representative of the Recreation and Park Department, other community organizations and a representative of the Joseph Esherick firm be substituted for the present plan, and that this be a plan that incorporates the highest standards of gardening practice;"

Mr. Pollack stated that an agreement was never reached by all concerned parties. He pointed out that Jeffrey Brown did not agree with the plans. Mr. Brown objected to shade trees which would block the sun, and permanent pathways that would eliminate room for gardens. Mr. Pollack commented that someone has decided that esthetically the garden is not pleasing.

Mr. Satoru Nishita, representing C.H.N.M.B., Landscape Architects, explained that many meetings were held with City Staff and representatives of The Farm to reach an agreement for a sensible plan. In order to realize the maximum efficiency of the plot it would have to be laid out in such a manner that full benefit would be realized. A very simple root system would maximize the growing area. Mr. Nishita pointed out that presently the many root systems yield the minimum and maximize compaction. Mr. Nishita recommended proceeding with the better plan. Mr. Nishita stated that Mr. Jeffrey Brown attended some of the meetings and was in complete agreement.

Mr. Pollack commented on Mr. Nishita's remarks that an agreement had been reached. Mr. Brown informed him that an agreement was never reached.

Mr. Malloy brought up the subject of compromise. He recalled that the first set of plans presented to the Recreation and Park Commission for the panhandle area did not contemplate a garden. The plan called for a combination storage, bathroom, small recreation facility and an activity section in front. Following objections voiced at the Commission Meeting, and while it was still in session, Mr. Malloy went to his office with Ms. Bonnie Sherk. He placed the plans on the floor and concluded that there would be nothing objectionable in taking out the multi-purpose activity area. This was agreed upon because it was the desire of The Farm to have an orchard on the site. The orchard replaced the multi-purpose activity area. Mr. Malloy felt that action was compromise. Later, The Farm representatives indicated they did not like a

SPECIAL MEETING - PHASE II KNUDSEN-BLOOM PARK (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED

Mr. Satoru Nishita (Continued)

regularly arranged planting of trees as those orchards found in the Central Valley. The trees were moved around in a less formal arrangement. Mr. Malloy called that compromise. It was also requested that there be the retention of the garden, or some type of community garden. The Department, over the objections of a number of individuals who were a party to the initial design process, concurred on that issue. Mr. Malloy said that constitutes compromise. On three separate occasions the plans were modified, always to the benefit of The Farm.

Mr. Dennis Otero, representing Esherick Homsey Dodge and Davis, was invited by the General Manager to present a brief history of past meetings, agreements and the Phase II design as it relates to the community garden. Some of the highlights of Mr. Otero's presentation are listed, as follows:

Following adoption of Commission Resolution No. 12636, on October 7, 1981, a meeting was held with Architects, Department staff, representatives of The Farm and representatives from the Department of Public Works. A Committee was appointed to formulate the redesign. The Committee met four times. The discussions at the first meeting dealt with the removal of orchard areas, disturbing the property, removing van, topsoil and implanting new ideas into the land. Ideas on what should go into the land were discussed at the second meeting. The Committee discussed process, concept and species of vegetables. Various gardens throughout the City were studied by the Committee. The Committee members were very impressed with the garden at Fort Mason. Many ideas were received from the Fort Mason garden that were presented to the group. At that meeting, Mr. Jeffrey Brown agreed to present information on climatic conditions. He said he would take the responsibility of providing information on wind direction, direction of the sun during certain seasons and shading. Mr. Otero felt the Committee was well organized and supportive of the various ideas presented. The Committee understood what would have to be removed, restocked, replanted, procedures for topsoil, and grading. Drawings, which incorporated all the agreed ideas were presented at the last meeting of the Committee. All individuals in attendance, including Mr. Jeffrey Brown, were in accord.

SPECIAL MEETING - PHASE II KNUDSEN-BLOOM PARK (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. George Homsey, representing Esherick Homsey Dodge and Davis, concurred that the meetings were an attempt to work out a reasonable design process. He felt that an honest effort was made to respond to the requirements of the administrative body of the City and the community at large. Mr. Homsey pointed out that the Architects are actually intermediary, attempting to offer professional skills. Mr. Homsey expressed hope that an amicable solution would be worked out.

Mr. Jack Wickert, representing The Farm, felt that details should have been reviewed at previous meetings. He pointed out that the drainage problem was dealt with a year ago, which should be sufficient. Mr. Wickert also thought it unnecessary to grade the property.

Ms. Tania Cruz, representing The Farm, announced that as a single parent in the Mission District, she is solely dependent on food from the garden. Ms. Cruz detailed methods used to condition the soil. She expressed concern that the use of heavy equipment will destroy the soil.

Mrs. Bette Landis, Co-Chair, Open Space Citizens' Advisory Committee, presented a brief history of the Knudsen-Bloom property, beginning with the designation of the Mission District as a high need neighborhood. That neighborhood was selected because of the ratio of open space for recreational purposes to the population.

Following the purchase of the Knudsen-Bloom parcel, community hearings commenced with the selection of the Architectural Firm of Esherick Homsey Dodge and Davis. The Farm and adjacent communites were involved in the numerous public meetings. Because of the many disagreements, more public hearings were held than for all the other Open Space projects. Mrs. Landis pointed out that reopening the design process would cause further delays. Two community groups expressed interest in the property if designs are reopened. These two groups are the Low Riders and the soccer players. Reopening the design process would result in scrapping Phase I of the development completely, which cost over one million dollars. The process would have to begin again. Mrs. Landis expressed regret at the many delays. She urged approval of Phase II Development Plan. In concluding her remarks, Mrs. Landis said that all San Franciscans have the right to equal access to the Open Space Program.

SPECIAL MEETING - PHASE II KNUDSEN-BLOOM PARK (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

ADDITIONAL COMMENTS BY MR. JAMES LUCEY AND MR. JAMES ROGERS

The following employees were asked to comment by the General Manager:

Mr. James Lucey, Area Supervisor for District 3, which includes the Knudsen-Bloom park site, explained that he has been involved in the project from the very beginning. A group of individuals known as The Farm requested formally of the Recreation and Park Department to use the land on an interim basis for a community garden prior to construction. Mr. Lucey assisted the group by clearing the area of tires, automobile parts and other debris. He scarified the area, supplied manure and cooperated in every way with the group to assist them with a garden. Mr. Lucey pointed out that he is an instructor at City College. He teaches ornamental horticulture and vegetable gardening. For many years Mr. Lucey worked at the Strybing Arboretum in Golden Gate Park. Since vegetable gardening is what Mr. Lucey likes best, he would like to see more of this type of gardening throughout San Francisco. He worked with the groups at Potrero Hill to assist in their gardening projects. Also, he worked at Laguna Honda and Fort Mason and numerous other projects. Mr. Lucey supports these activities. Mr. Lucey said that the group from The Farm decided at some time that this was their land. When construction was ready to begin at the property site, for purposes of safety, Mr. Rogers sent a letter to representatives of The Farm asking them to vacate the premises. Mr. Lucey explained that frequently The Farm would ask for additional time to reap the crop. Mr. Lucey felt it was never their intention to vacate the property. It was their plan to keep the land. Mr. Lucey said that allowing such misuse of the property would be dangerous to the City as a whole. The City would be fair game for others to follow. Mr. Lucey pointed out that now is the ideal time of year for construction. It certainly is not satisfactory for planting, according to Mr. Lucey.

Mr. Malloy asked Mr. Lucey if he understood that since the completion of Phase I and preparation of Phase II there would be an interim disruption of the community garden. Mr. Lucey answered that he clearly understood this during the entire time. Mr. Lucey added that this information was known by all concerned parties. It was also understood that this time of year would be the ideal time for construction. The planting of vegetables would be in March. Mr. Lucey pointed out that it will not be possible to plant in the Spring if the contract is held up much longer. Mr. Lucey recommended proceeding with Phase II construction to insure that a garden would be possible next Spring.

SPECIAL MEETING - PHASE II KNUDSEN-BLOOM (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

ADDITIONAL COMMENTS BY MR. JAMES LUCEY AND MR. JAMES ROGERS (CONTINUED)

Mr. James Rogers, Assistant Superintendent of Parks, said that he chaired the initial meetings for process of development design at the request of the Recreation and Park Commission. He attended four of those meetings and also sub-committee meetings, where individuals decided exactly on the format of the design for the park. Mr. Rogers emphasized that every person on the committee approved that much.

Mr. Malloy asked Mr. Rogers if he indicated specifically that everyone concurred with an interim disruption. Mr. Rogers explained that they approved of the design but did not reach a total concensus of the method of construction. He repeated that the design itself as presented was approved by everyone present.

Mr. Rogers said that the whole process of the garden hinges upon the disruption of the existing garden. He could not understand how any contractor could proceed with the agreed upon design without disruption of the existing garden. Mr. Rogers concurred with Mr. Lucey that now is the time to begin construction. He concluded his comments by pointing out that the soil being replaced will be of higher quality and produce a better garden.

COMMISSIONER AMY MEYER

Commissioner Meyer noted that what has been discussed has to do with a piece of design on public property. Private property, where individuals design as they see fit and where children can design, to be taken as a basis for having a final design, is not what is being considered. Commissioner Meyer stated, by way of background, that she was an Art Teacher. For many years she experienced joy in the kinds of designs made by children. Commissioner Meyer called attention to Mrs. Ruth Asawa, well known artist, who has brought the work of children's art to a perfection. This was always accomplished within a publicly agreed upon framework. Commissioner Meyer explained that when plans are being made for public property, you must deal with a certain process. Ultimately you must rely upon professionals - architects and engineers - to determine what the design, grading and, in this case, outline of the garden is going to be. Commissioner Meyer said that only within the agreed upon publicly stipulated plots can there be the individual work of children or adults who are going through the gardening process.

SPECIAL MEETING - PHASE II KNUDSEN BLOOM (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

COMMISSIONER AMY MEYER (CONTINUED)

Commissioner Meyer pointed out that public property rather than private property is being dealt with, which is the crucial issue. She emphasized the importance of concensus reached. She explained that concensus does not mean that anybody has a veto power. The best to hope for is agreement within reasonable boundaries. Commissioner Meyer felt badly for the individuals from refugee organizations and individuals who have been cultivating the land, who were allowed to believe that the community garden would go on without the interim disruption. Commissioner Meyer explained that she was prepared to say they were treated in a deceptive manner by those who govern The Farm. After listening very closely, Commissioner Meyer thought in terms of following a false prophet rather than a deliberate deception. Commissioner Meyer reiterated that the property in question is public, not private. A design has been reached. Commissioner Meyer said it is now time to proceed with those methods of handling property that have been agreed to and contracted to various professionals who have to bring it to fruition.

PRESIDENT EUGENE L. FRIEND

President Friend expressed concern that if representatives of The Farm continue to stall the process of developing the Knudsen-Bloom property site, they will be hurting the people they serve. President Friend said that the pleas of those individuals that have some dependency on The Farm have been heard. He assured those individuals that the garden will be recreated in better form, have excellent topsoil, improved crops and serve the total community. President Friend read the draft resolution to the members of the Commission, Department Staff and members of the audience.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13045

WHEREAS, Section 3.552 of the Charter grants to the Recreation & Park Commission "... the complete and exclusive control, management and direction of the parks, playgrounds, recreation centers and all other recreation facilities, squares, avenues and grounds which are in the charge of the Commission..."; and

SPECIAL MEETING - PHASE II KNUDSEN-BLOOM (CONTINUED)

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

RESOLUTION NO. 13045 (CONTINUED)

WHEREAS, The City purchased certain property commonly known as the Knudsen-Bloom site as part of its Open Space Program; and

WHEREAS, The Department has engaged in the most extensive community design participation process in its history to develop plans for the improvement of this property; and

WHEREAS, The Recreation & Park Department and Commission has repeatedly worked with representatives of The Farm to assure that various design elements incorporated in the park will reflect the Commission's desire that the new facility serve not only the general recreational needs of the Mission District, but function as a good neighbor to adjacent properties, including The Farm and the Buena Vista Annex School; now, therefore, be it

RESOLVED, That this Commission does find as a matter of record that it was fully aware of the contents of the plans and specifications for Phase II for which it did authorize the award of a construction contract; and, be it

FURTHER RESOLVED, That this Commission does find that its staff did reach agreements with representatives of The Farm, regarding the design of the gardening area on the property, which are now repudiated by these representatives; and, be it

FURTHER RESOLVED, That the construction plans mandated certain site grading, including grading of the gardening area now existing on the property, and both the drainage of the property and other desired improvements would be imperiled if this grading were not done; and, be it

FURTHER RESOLVED, That this Commission did never relinquish its authority by granting to any group the right of approval, written or oral, over plans and specifications for Knudsen-Bloom, which would be illegal under the Charter; and, be it

FURTHER RESOLVED, That this Commission does desire the contractor to proceed as expeditiously as possible so that this important new park may be completed for public use as soon as possible and without further unnecessary costs and delays; and, be it

FINALLY RESOLVED, That the Phase II plans for Knudsen-Bloom have always contemplated an interim disruption of the Community Gardens, which are to be restored as part of the completed park.

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2. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 A.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
October 14, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 14, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of Wednesday, September 8, 1982, were approved.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the Minutes of the Special Meeting of Friday, September 10, 1982, were approved.

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GENERAL CALENDAR

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Commissioner McAteer referred to the animal transactions considered and approved by the Commission at the Regular Meeting on Wednesday, September 8, 1982. She recalled that representatives of the Citizens for a Better Zoo made accusations that the Axis Deer and Mouflon Sheep sold to Lamkin Wildlife in Amarillo, Texas, were going to a hunting ranch. She thanked Mr. Saul Kitchener for presenting documentation showing the accusations are false and made without evidence. Commissioner McAteer noted that the Zoo Director also submitted a copy of a letter from Mr. Michael Lamkin showing an address and telephone number which further disproved the allegations made by the representatives of the Citizens for a Better Zoo that the San Francisco Zoo was dealing with a company without a telephone listing.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13046

RESOLVED, That this Commission does hereby approve the following animal transactions for the San Francisco Zoological Gardens:

A. PURCHASED FROM

Tommy Prior
913 Prescott
Kerrville, Texas 78028
USDA License #74-AA-465

One (1) Male Aoudad, valued at $175.00.

Payment to be made from Animal Purchase and Exchange Fund.

B. PURCHASED FROM

Glen Oak Zoo
2218 North Prospect
Peoria, Illinois
USDA License #33-C1

Three (3) Female Agouti, valued at $75.00 each.

Total Value: $225.00

Payment to be made from Animal Purchase and Exchange Fund.

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GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY ESTATE FUND

Mr. Thomas Malloy, General Manager, reported that the matter before the Commission is on the agenda as a technicality on the request of the City Attorney's Office. He explained the Commission has already approved the expenditure of $300,000 as part of its contribution for the Primate Discovery Center at the San Francisco Zoological Gardens. In addition, $500,000 will be obtained through State of California park bond revenues.

On the recommendation of the City Attorney, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13047

RESOLVED, That this Commission does hereby approve of agreement to provide funds from the Eskey Estate for the construction of Primate Discovery Center at the San Francisco Zoological Gardens.

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3. CANDLESTICK PARK
SAN FRANCISCO GIANTS
ADJUSTMENT IN TICKET PRICES AND
RESCALE LOWER STAND SEATS

Mr. Thomas F. Haller, Jr., representing the San Francisco Giants, explained that the Giants are forced to request an increase in ticket prices for the first time since 1980.

Mr. Thomas Malloy noted the ticket prices for Giants games at Candlestick Park are below the average throughout the League. Pursuant to the Lease Agreement with the Giants, the Commission cannot unreasonably withhold its approval. Mr. Malloy pointed out that the price structure submitted by the Giants is reasonable. In concluding his comments to the Commission, Mr. Malloy announced that the Giants intend to rescale the lower stands and return the first nine rows located above the walkway to reserved seats, as they were prior to 1980. Lower stand reserved seats would increase in number while the number of lower stand box seats would decrease.

GENERAL CALENDAR (CONTINUED)

3. CANDLESTICK PARK
SAN FRANCISCO GIANTS
ADJUSTMENT IN TICKET PRICES AND
RESCALE LOWER STAND SEATS (CONTINUED)

On the recommendation of the Finance Committee and the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13048

RESOLVED, That this Commission does hereby approve the request from the San Francisco Giants to increase ticket prices for the 1982 baseball season at Candlestick Park, as follows:

APPROVED PRICES

LOWER STAND BOX SEATS	UPPER STAND BOX SEATS	LOWER STAND RESERVED SEATS	UPPER STAND RESERVED SEATS	GENERAL ADMISSION
$8.00	$7.00	$6.00	$5.00	$2.50

CURRENT PRICES

$6.00	$6.00	$5.00	$5.00	$2.00

Note: All Giants' tickets, both individual and season ticket plans, are being offered at current prices through the end of 1982.

; and

FURTHER RESOLVED, That this Commission does also approve the request from the San Francisco Giants to rescale the lower stands to return the first nine rows located above the walkway to reserved seats as they were prior to 1980.

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CONGRATULATIONS SAN FRANCISCO GIANTS

At this time, Commissioner Tommy Harris congratulated the San Francisco Giants on behalf of the Commission for their successful and exciting season.

Mr. Thomas Haller thanked the Commission and said he would convey the sentiments of the members to the Giants Organization.

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GENERAL CALENDAR (CONTINUED)

4. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES

Mr. Thomas Malloy announced that the Finance Committee informally and the Candlestick Park Committee formally reviewed the matter of Coors beer vended at Candlestick Park by the Concessionaire, Stevens California Enterprises. Mr. Malloy called attention to numerous letters from Unions objecting to the sale of Coors beer by the Concessionaire at Candlestick Park. He explained that the Commission does not have the authority to direct the Concessionaire on what individual products may or may not be sold. It does have the authority to refuse any future price increases for the vending of the product. Mr. Malloy pointed out that the Commission does have the authority to direct a letter to the Concessionaire expressing its sentiments. Mr. Malloy had the occasion to discuss this matter with Mr. David Nelson, a representative of Stevens California Enterprises, who advised the Company's willingness to discontinue the vending of that particular product.

Commissioner Eickman announced that the Commission would be asking the Concessionaire if he would consider discontinuing vending Coors beer. He pointed out that if the Concessionaire refuses, the Commission has no authority to force the issue.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13049

RESOLVED, That this Commission does hereby direct a letter to Stevens California Enterprises, Concessionaire, Candlestick Park, expressing its sentiments concerning the sale of Coors beer and requesting that consideration be given to the request of the Recreation and Park Commission that the vending of Coors beer at Candlestick Park be discontinued.

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GENERAL CALENDAR (CONTINUED)

5. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS SECURITY SERVICE AGREEMENT

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13050

RESOLVED, That this Commission does hereby approve of an agreement with Burns International Security Services to provide security service at the fire exits at Candlestick Park for the San Francisco Forty Niners home games for the balance of the 1982 football season.

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6. CANDLESTICK PARK SAN FRANCISCO FORTY NINER GIFT FUND

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13051

RESOLVED, That this Commission does hereby approve authorizing the General Manager to make expenditures from the Forty Niner Gift Fund for the purchase of equipment, etc., which would be useful for the improvement of Candlestick Park Stadium.

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GENERAL CALENDAR (CONTINUED)

7. CANDLESTICK PARK
STADIUM STUDIES
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy reported that there has been considerable activity as to whether or not the City should go forward to develop a new multi-purpose sports and activity center somewhere in the South of Market area. Mr. Malloy pointed out that the San Francisco Giants have already contributed approximately $150,000, in consultant services leading to the present discussions. The Mayor established a Committee of City Department Heads, including Mr. Dean Macris, Director of City Planning, who spearheads this effort, Mr. Wallace Wortman, Director of Property, Mr. Jeffrey Lee, Director of Public Works and Mr. Thomas Malloy, General Manager, Recreation and Park Department. Mr. Malloy announced that a work program has been developed, largely under the leadership of Mr. Macris and his Staff, that indicates the number of additional analyses required to make a rational "go no-go decision" on a new stadium. Mr. Malloy explained the steps necessary to reach the decision point by February or March, 1983. This would involve appraisal costs at Candlestick Park, preliminary estimates of the cost of demolishing the Stadium and removing all non-salvageable debris from the site for a new Stadium. The new Stadium concept would necessitate preliminary appraisals of the property to be acquired and title reports. Relocation needs would have to be identified and preliminary relocation plans prepared. Traffic and parking impact analysis would also be determined for both Candlestick Park Stadium and a proposed new stadium site. Having identified a site, a more refined engineering cost estimate would be necessary. Mr. Malloy stressed the importance of having sound facts and sound foundation as a preparation for the decision to go forward or to focus on modifications and improvements to Candlestick Park Stadium.

Mr. Dean Macris, Director, Department of City Planning, emphasized that it is not possible to bring about additional information necessary for the decision makers without the expertise the Supplemental Appropriation Request will provide. Mr. Macris explained that the question of whether or not the Stadium can be constructed with private money is being evaluated by private interests, including the San Francisco Giants, San Francisco Forty Niners and experts in financing. Mr. Macris listed the three methods of financing a stadium privately:

- Sale of luxury boxes
- Tax write off
- Advertising value of the Stadium

Mr. Macris noted that the work by private interests is being performed in tandem with the City's analysis. All the information is essential to making what is termed "go no-go decision."

GENERAL CALENDAR (CONTINUED)

7. CANDLESTICK PARK
STADIUM STUDIES
SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

Commissioner Mori, Chairman, Candlestick Park Committee, announced the Committee's recommendation to approve the Supplemental Appropriation Request.

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13052

RESOLVED, That this Commission does hereby approve of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $300,000, for studies relative to Candlestick Park and a potential new stadium.

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8. RECREATION CENTER FOR THE HANDICAPPED
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy, General Manager, explained the reason the Recreation and Park Department has been selected to be the vehicle through which money is spent to insure the continuance of the children's after school program conducted by the Recreation Center for the Handicapped. Mr. Malloy recalled that for many years the Department carried in its budget line item support for the Recreation Center for the Handicapped. This was transferred to the Department of Social Services and triggered certain three for one benefits. Only within the last year was it through budget reform that support was placed directly in the Social Services Budget. Mr. Malloy explained that cutbacks at National level, and other levels, were experienced by the Social Services Program. He pointed out that the Recreation Center for the Handicapped has been conducting an excellent after school program involving a number of individuals under the age of 18. According to the Mayor's Budget Office, a $100,000 Supplemental Appropriation would be welcome from the Recreation and Park Department to help offset reductions that have hit the Recreation Center for the Handicapped. Mr. Malloy expressed the importance of continuing this valuable program.

GENERAL CALENDAR (CONTINUED)

8. RECREATION CENTER FOR THE HANDICAPPED
SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

In concluding his remarks, Mr. Malloy explained the two factors that led to the Recreation and Park Department handling the matter as opposed to the Department of Social Services: 1) certain eligibility requirements that the Department of Social Services has relating to age that would hamper the program. 2) The Department of Social Services has had many cutbacks. This particular program should not be in competition with other programs like food stamps, etc.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13053

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $100,000, for the Recreation Center for the Handicapped.

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GENERAL CALENDAR (CONTINUED)

9. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"FOOTBALL STRIKE - FINANCIAL EFFECT

The direct loss of revenue to the Candlestick Park fund for each game cancelled as a result of the current football strike is $177,200. This is composed of the following:

49'er	10% of gross	$83,600
Parking	72.746% of gross	$20,000
Food/Beverage Concessions	25.5% of gross	$46,000
Stadium Operators Admission Tax	50¢ per ticket	$27,600

If the entire season were cancelled, involving seven home stands, the direct loss totals $1,240,400. These figures do not include lost salaries and wages of the over 400 employees, such as 49er ticket takers and ushers, food and beverage vendors working for Stevens, or parking lot attendants. Additionally, it is impossible to calculate the further trickle down loss of revenue in the City, including restaurants, bars, taxis, buses, etc.

Conversion of the field for football purposes was completed this week, hopefully anticipating the end of the football strike. This involved laying approximately 17,500 sq.ft. of sod, which was done by an expanded Sod Squad, whose components were directed by Jim Lucey, John Wurm, Ken Hoppe and Jim Delfino. I am aboslutely confident that you will be enormously proud of the field condition when play resumes. As usual, Barney Barron has exercised extremely close supervision over this complex operation.

YACHT HARBOR HEARING

The Commission's Yacht Harbor Committee will conduct a public hearing on Wednesday, October 27th at 7:30 P.M., at the Hall of Flowers, to consider a proposed 5% increase in berth rental rates at the Marina Small Craft Harbor. The proposed rates, if adopted by the full Commission, would become effective January 1st, 1983. Yacht Harbor rates were last fixed 18 months ago. It is hoped, if the current proposal is accepted, that no adjustment would be required for another year and a half.

GENERAL CALENDAR (CONTINUED)

9. GENERAL MANAGER'S REPORT (CONTINUED)

ST. FRANCIS OF ASSISI - TREE PLANTING

A commemorative tree planting took place here at the Lodge on Monday, October 4th, celebrating the 800th anniversary of the birth of St. Francis of Assisi, San Francisco's namesake. Our Department was part of an international program organized by school children in Italy to plant 80 trees around the world. The project was coordinated by representatives of the Italian community, and was attended by Mr. Alessandro Vattani, Italian Consul General. Commissioner Jeff Mori represented both Mayor Feinstein and the Recreation and Park Commission at the event.

COIT TOWER VANDALISM

During the early morning hours of October 10th, extensive vandalism occurred at Coit Tower. Approximately 70 windows, including all of those on the west side of the Tower, were smashed. It was necessary to dispatch an emergency crew on Monday, to board up the damaged area. My estimate of damage is in excess of $5,000. With the cooperation of the Department of Public Works, repairs are now underway and should be completed within a week. As a result of this incident I met with Police Chief Cornelius Murphy, who has promised a nighttime patrol to better control the increasingly vexing and rowdy situation during the night in the Coit Tower parking lot.

WORK IMPROVEMENT PROGRAM (W.I.P.)

This Department is one of four City agencies involved in a cooperative effort with labor organizations to determine how employees' working conditions can be improved. A pilot program was initiated in Division I of the Park Division, last June. To date, a number of beneficial recommendations have originated, as an example, acquisition of inexpensive equipment that will help gardeners contend with hostile dogs. I have met twice with representatives of the W.I.P. project to review various suggestions. A companion program will be introduced in the Recreation Division in the near future.

EQUIPMENT

The Department is now receiving the bulk of the equipment purchased from a large supplemental approved several months ago. Pieces include: 5 pickup trucks, 3 large Fairway mowers, 10 smaller mowers - assigned to Mobile Crew I, and numerous other items. To better assure proper maintenance, two in-service training courses were recently conducted with field personnel - on small mower maintenance techniques. This is intended to prevent "equipment abuse."

GENERAL CALENDAR (CONTINUED)

9. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE PARK RENOVATION

There is excellent news to report regarding renovation efforts in Golden Gate Park. Yesterday work physically commenced on the renovation of the Chain of Lakes, which is on the Calendar as Agenda Item #23, for ratification in the amount of $304,734. This project was planned in close collaboration with the Audubon Society. Deborah Learner, in particular, deserves thanks for shepherding this extremely sensitive, but important project. Additionally, word was received yesterday that bids for the West-end Barrier came in within available funds. Both of these projects are components of the composite UPARR Renovation Grant for Golden Gate Park and must be completed this coming Spring.

CHINATOWN PARK

Wally Wortman, Director of Property, gave me a pessimistic report on efforts to acquire the Korean Church site in Chinatown. He stated that various members of the Church, with whom discussions were held, seem to have only a general interest, but not much present incentive to relocate. In light of this information, I intend to meet shortly with appropriate individuals to review the options available so that a park site can be purchased.

GOLDEN GATE PARK SENIOR CENTER - COMMUNITY GARDEN

Despite some rumors to the contrary, this Department is not adverse to community gardens. One such was recently installed behind the Golden Gate Park Senior Center in the hope of not only providing participants with vegetables, but also exercise and fresh air.

CONSERVATORY OF FLOWERS

The new lighting system at the Conservatory of Flowers was turned off about 10 days ago and will remain off until October 21st. The purpose is to allow buds to set on poinsettias. Any nighttime light inhibits this process. Daily night lighting will be restored on the evening that the San Francisco Garden Club hosts a fundraising cocktail party and dinner at the Conservatory to commemorate completion of the restoration work. Please let me know if you are planning to attend. It should be a most enjoyable evening, featuring music by The Chrysanthemum Ragtime Band.

HALLOWEEN EVENTS

The Handicapped Services Division will sponsor the Eighth Annual "Hands Around the Bay Halloween Party" at the Hall of Flowers on Monday, October 25th, from 11:00 A.M. to 1:30 P.M. Over 500 seniors from Bay Area communities will participate. A U.S. Navy band, named "Nautilus", will perform.

GENERAL CALENDAR (CONTINUED)

9. GENERAL MANAGER'S REPORT (CONTINUED)

HALLOWEEN EVENTS (CONTINUED)

A schedule of children's parties at various playground units is attached to this report. I would urge any of you who are free to drop in on one or more of the events. These activities are particularly popular for smaller children.

ZOO FEST AND HUNTINGTON PARK FUNDRAISERS

"Zoo Fest", an annual major fundraising activity of the Zoological Society, is set for this Friday night. The combined dinner and raffle are the major activities supporting the "Adopt an Animal" program.

The Nob Hill Association, continuing its efforts to raise funds for the restoration of Huntington Park, is hosting an affair at Canlis Restaurant, on Monday, October 18th.

MEETING WITH CHIEF CONDON, S.F.F.D.

Met recently with Chief Emmet Condon to review a number of subjects. He agreed to provide a fire marshall during the first week of the Camp Mather season to provide fire training to staff. We appear to have resolved the problem relative to the empty gasoline tanks at Union Square. This will be done by either filling the tanks with water on an interim basis, or with sludge. Additionally, the Chief expressed interest in using certain park sites as training centers for firemen -- providing us with a cheap and efficient means of debris disposal.

CONFERENCE ATTENDANCE

Mary Burns will attend the League of California Cities Annual Conference in San Diego, from October 16th through 20th. She is one of three people asked by the Mayor to represent San Francisco at the League Conference.

Jim Cooney, Urban Forester; and Tom Chiosso, Volunteer Coordinator; are attending the Second National Urban Forestry Conference in Cincinnati, which began this Monday, and concluded today. Tom is a participant in the program and his expenses were partially provided by the organization. Jim Cooney's attendance was made possible through the kindness of the Friends of Recreation and Parks.

I will attend the Annual Congress of the National Recreation & Parks Association, which meets in Louisville, Kentucky, October 24th through 27th.

GENERAL CALENDAR (CONTINUED)

9. GENERAL MANAGER'S REPORT (CONTINUED)

AL CLEMENTE AND JACK CASTOR

Two Department employees were highlighted in extensive newspaper stories this past month. The first is Jack Castor, long term Zoo Keeper, and the man who definitely runs the Lion House. It was a very warm and flattering feature. The other, highlighted the career of Al Clemente, Recreation Director at North Beach Playground. Al is the Department's longest tenured Recreation Director and fully deserves the generous comments contained in the article.

BRIAN PANGAN

Brian Pangan, 3410 Assistant Gardener in Section 5 of Golden Gate Park, received a commendation this month from Police Chief Murphy. Brian was instrumental in assisting the Police to suspect burglarizing an auto, permitting an arrest and the recovery of stolen property. Brian continues the tradition of good citizenship, as is frequently demonstrated by so many employees of this Department.

ANNIVERSARIES

Jose Gallegos	5 years	2708	Custodian
Maurice Hartnett	15 years	2708	Custodian
Lloyd Pool	15 years	7213	Plumbing Foreman
Anthony Sorich	15 years	7355	Truck Driver
Elroy Tiscornia	15 years	7355	Truck Driver
Robert Mirkel	15 years	3416	Gardener
Gerald Tilton	15 years	3416	Gardener

RETIREMENTS

			Effective
Robert L. Wilks	7514	Laborer	10/1/82
Roslyn Beauchamp	3287	Asst. Rec. Supv.	10/16/82
John B. Kirkpatrick	7335	Sr. Stat. Engineer	8/31/82
Richard Gemmet	3410	Asst. Gardener	8/31/82
Frank Piltz	3464	Area Supervisor	10/3/82
Cliff Robinson	3464	Area Supervisor	10/19/82"

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ADDITION TO GENERAL MANAGER'S REPORT

EXCELSIOR PLAYGROUND MURAL PROJECT
COMMUNITIES OF THE OUTER MISSION ORGANIZATION

Mr. Malloy announced that COMO and the Excelsior Youth Club will celebrate the completion of the summer mural project at Excelsior Playground at a dedication ceremony and luncheon on Saturday, October 16, 1982, beginning at 11:00 A.M.

GENERAL CALENDAR (CONTINUED)

ADDITION TO GENERAL MANAGER'S REPORT (CONTINUED)

WELCOME ROBIN BURGSTAHLER
CONCESSIONS SUPERVISOR

Mr. Malloy was pleased to introduce Robin Burgstahler to the members of the Commission. Ms. Burgstahler is the Concessions Supervisor for the Department. The Commissioners and Staff expressed their warm welcome to Ms. Burgstahler.

CHINATOWN PARK

The Commissioners engaged in a lengthy discussion on the General Manager's Report concerning Chinatown Park. Commissioner Eickman referred to a recent communication from the Committee for Better Park and Recreation Facilities in Chinatown which described Chinatown as the only high need neighborhood without a park under the Open Space Program. Commissioner Eickman explained the difficulty in finding a solution to this problem. He expressed concern that plans for the Korean Methodist Church site did not materialize as hoped. Commissioner Eickman emphasized that the Commission has not forgotten the need for a park in that section of San Francisco.

President Friend pointed out that there is the right of condemnation and reminded the Commission that there are several properties being considered for acquisition for park purposes in Chinatown. Any of the sites will be difficult to acquire and undoubtedly resolved through court battle.

Mr. Malloy concurred with President Friend and said it is conceivable that raising the prospect of eminent domain proceedings on the Church property will focus those individuals on seriously considering a move. They have indicated a strong interest in relocating in the Richmond or Sunset Districts of San Francisco. Mr. Malloy reiterated that a Chinatown park is top priority.

Commissioner Mori felt that the best site should be pursued for the Chinatown park since litigation is imminent for any of the properties under consideration.

Commissioner Yruegas suggested that the matter be calendared for review by the Parks and Planning Committee of the Commission. She felt it was important to establish a priority list and decide the course of action to be taken.

Mr. Malloy felt it was the appropriate time to acknowledge the attendance of Mrs. Bette Landis, who recently stepped down as Co-Chair of the Open Space Committee. He announced that Mrs. Landis is now the Chairperson of the High Need Committee.

GENERAL CALENDAR (CONTINUED)

ADDITION TO GENERAL MANAGER'S REPORT (CONTINUED)

CHINATOWN PARK (CONTINUED)

In response to Commissioner McAteer's query on whether a reply was sent to the Committee for Better Park and Recreation Facilities in Chinatown. Mr. Malloy responded that it would be appropriate to direct a letter in the name of the Commission reiterating its commitment for a park in Chinatown. He added that a verbal reply was communicated to the Committee.

Commissioner Mori suggested scheduling a meeting of the Parks and Planning Committee with members of Staff and representatives of the Committee for Better Park and Recreation Facilities in Chinatown in attendance to discuss this important matter. He emphasized that action on this vital issue is very much overdue.

President Friend felt there has been a consensus of opinion to move the matter forward. He concurred that all parties should meet and a letter should be sent to the Committee. President Friend asked Bette Landis to head a Committee to insure that the matter is pursued.

Mrs. Landis suggested that the issue be a subject of discussion at the Parks and Planning Meeting with all principal parties present.

10. GOLDEN GATE PARK -- MOTHER'S MEADOW
FUHRMAN BEQUEST FUND

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13054

RESOLVED, That this Commission does hereby approve of expenditure of $6,126.00 from the Fuhrman Bequest Fund needed for matching funds to be used to improve Mother's Meadow in Golden Gate Park.

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GENERAL CALENDAR (CONTINUED)

11. GOLDEN GATE PARK NURSERY -- FUHRMAN BEQUEST FUND

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13055

RESOLVED, That this Commission does hereby approve expenditure of $4,324.00, from the Fuhrman Bequest Fund for the purchase of plant materials for the Golden Gate Park Nursery.

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12. GOLDEN GATE PARK -- CHAIN OF LAKES DRIVE EAST TEMPORARY CLOSURE

Ms. Mary Burns, Executive Assistant to the General Manager, reported that construction for the renovation of the Chain of Lakes will involve a significant amount of excavation and removal of muck at the bottom of the lakes. The Contractor has asked permission to move the debris through Chain of Lakes Drive East. That would entail closing of the Drive to all through traffic, from October 23 to November 10, during Middle Lake excavation and November 25 to December 9, during North Lake excavation. Ms. Burns pointed out that this will greatly facilitate the moving of equipment and help ease the flow of traffic. She explained that traffic will be diverted to Chain of Lakes Drive West. Ms. Burns noted that this action was recommended by the Parks and Planning Committee.

Mr. Thomas Malloy, General Manager, added that "no parking" signs will be posted on Chain of Lakes Drive West because of the narrowness of the road.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13056

RESOLVED, That this Commission does hereby approve of the temporary closure of Chain of Lakes Drive East in Golden Gate Park during construction project.

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GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE PARK NURSERY
PLANT LOAN POLICY STATEMENT

Mr. Thomas Malloy, General Manager, exhibited a very thick folder which contained data on the number of plant loans made by the Golden Gate Park Nursery. This has created additional demands on the Nursery Staff. Routine work at the Nursery has suffered because of the increased demand for plant loans. A tour of the Nursery by the General Manager, Mr. Bernard Barron, Superintendent of Parks, and Mr. Al Ottoboni, Chief Nursery Specialist, revealed the seriousness of the situation. They observed the many plants in five gallon containers that were root bound because Staff was unable to replant them in ten gallon containers. They had to be disposed of because necessary routine work was not performed. Mr. Malloy said that very often plants loaned are returned to the Nursery in damaged condition. Although a number of donations from borrowers have been received, they are insufficient to underwrite the cost of additional personnel. Mr. Malloy recommended the discontinuance of the present plant loan procedures until such time that the manpower situation improves. An exception will be made for City functions. In emergency situations, the General Manager would be given some latitude by the Commission to make decisions. This would prevent plant loan requests from coming before the Commission. Mr. Malloy said that letters will be sent to all the individuals who used this service to alert them of the Commission's policy.

On the recommendation of the General Manager, and the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13057

RESOLVED, That this Commission does hereby approve the discontinuance of the present plant loan procedures at the Golden Gate Park Nursery; and

FURTHER RESOLVED, That an exception is made to City functions; and

FURTHER RESOLVED, The General Manager is given the power to act on emergency loan requests.

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GENERAL CALENDAR (CONTINUED)

14. GOLDEN GATE PARK
PON AND HOM, CONCESSIONAIRE

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13058

RESOLVED, That this Commission does hereby approve the request from Eugene Pon and Henry Hom, dba Pon and Hom, for permission to sell beer and wine at various locations in Golden Gate Park.

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15. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY
EXTENSION OF LEASE AGREEMENT

Commissioner Harris, Chairman, Finance Committee, explained that the Finance Committee was given the power to act by President Friend at the Commission Meeting on Wednesday, September 8, 1982. Commissioner Harris invited Commissioner Mori to report the action of the Committee relative to the request of Mr. Calvin Tilden, dba Stow Lake Company, for a five year extension of the lease agreement for the operation of Stow Lake Concession.

Commissioner Mori announced that the Finance Committee approved the five year extension of lease.

Mr. Malloy explained that no further action is necessary.

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GENERAL CALENDAR (CONTINUED)

16. GOLDEN GATE PARK
ROLLER SKATING LESSONS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13059

RESOLVED, That this Commission does hereby approve the request from Mr. David Miles, representing the Golden Gate Park Skate Patrol, to utilize the closed portion of the 6th Avenue entrance to Golden Gate Park for roller skating lessons on a month to month basis; and

FURTHER RESOLVED, That the lessons are restricted to the enclosed area on 6th Avenue on Saturdays.

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17. COIT TOWER AND MARINA GREEN
VIEWING MACHINE CONCESSION

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13060

RESOLVED, That this Commission does hereby approve of an award of lease to Bear Vending Company to provide services for the Viewing Machine Concession at Coit Tower and Marina Green.

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18. MCCOPPIN SQUARE PLAYGROUND AND CLUBHOUSE
DAY CARE CENTER - RAINBOW PLUS

Mr. Malloy reported that the City Attorney took the terms of the lease agreement with Ms. Kathleen Fields, dba Rainbow Plus, for the operation of a Day Care Center at McCoppin Clubhouse, approved by the Commission on July 8, 1982, and added a certain amount of technical language.

GENERAL CALENDAR (CONTINUED)

18. MCCOPPIN SQUARE PLAYGROUND AND CLUBHOUSE
DAY CARE CENTER - RAINBOW PLUS (CONTINUED)

On the recommendation of the City Attorney, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13061

RESOLVED, That this Commission does hereby approve of modification of lease agreement with Ms. Kathleen Fields, dba Rainbow Plus, for permission to lease McCoppin Clubhouse to operate a Day Care Center (Original agreement approved by Commission on July 8, 1982, by adoption of Resolution No. 12966).

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19. GLENRIDGE COOPERATIVE NURSERY SCHOOL
ADJUSTMENT IN RENTAL PAYMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13062

RESOLVED, That this Commission does hereby approve the request from Glenridge Cooperative Nursery School for an adjustment in the monthly rental payments on an interim period; and

FURTHER RESOLVED, Glenridge Cooperative Nursery School agrees to reimburse the deferred rent.

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GENERAL CALENDAR (CONTINUED)

20. URBAN PARKS AND RECREATION RECOVERY PROGRAM

Commissioner Meyer referred to the two volumes distributed to the Commissioners on the Urban Parks and Recreation Recovery Program, Part I Assessment and Part II Action Plan and Appendices. She called for corrections on pages 72 and 73 of Volume I. Golden Gate National Recreation Area has 70,770 acres instead of 40,000. Point Reyes National Seashore has 70,188 instead of 65,000 acres.

Ms. Mary Burns, Executive Assistant to the General Manager, explained that while the documents are worthless because the funding program is no longer existant, the items for the action plan are useful. They will provide direction for spending capital funds when money becomes available in the future.

Mr. Thomas Malloy, General Manager, expressed his appreciation to Mr. Calvin Malone, Department of City Planning, for his valuable assistance.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13063

RESOLVED, That this Commission does hereby approve adoption of the Urban Park and Recreation Recovery Program Action Plan as corrected on pages 72 and 73 of Volume I.

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21. JAPANESE TEA GARDEN - SAN FRANCISCO ZOOLOGICAL GARDENS
COIT TOWER - SWIMMING POOLS
FLEET WEEK - FREE ADMISSION

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13064

RESOLVED, That this Commission does hereby approve granting free admission to uniformed members of the Armed Services to the Japanese Tea Garden, San Francisco Zoological Gardens, Coit Tower and Municipal Swimming Pools during Fleet Week.

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GENERAL CALENDAR (CONTINUED)

22. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13065

RESOLVED, That this Commission does hereby approve acceptance of the following gifts, valued at $7,200.00, to the Recreation and Park Department:

A. From the Lawyers League, $2,500.00, for the purchase of sod and cinder clay for Julius Kahn Playground.

B. From Raymond S. Kimbell, $100.00, through Friends of Recreation and Parks, to help the Golden Gate Park Carousel restoration project.

C. From S.D. Bechtel, Jr. Foundation, through Friends of Recreation and Parks, $1,000.00, to help the Golden Gate Park Carousel restoration project.

D. From Thomas R. Rauh and Touche Ross, Touche Ross & Company, through Friends of Recreation and Parks, $500.00, to help the Golden Gate Park Carousel restoration project.

E. From William M. Witter, Dean Witter Reynolds, through Friends of Recreation and Parks, $100.00, to be used for the buffalo in Golden Gate Park.

F. From Don Fisher, The Gap Foundation, through Friends of Recreation and Parks, $500.00, to help the Golden Gate Park Carousel restoration project.

G. From Tully M. Friedman, Salomon Brothers, Inc., through Friends of Recreation and Parks, $500.00, to help the Golden Gate Park Carousel restoration project.

H. From Duane B. Garrett, through Friends of Recreation and Parks, $1,000.00, to help the Golden Gate Park Carousel restoration project.

I. From the Law Offices of Pillsbury, Madison & Sutro, through Friends of Recreation and Parks, $1,000.00, to be applied to the softball diamond restoration project.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

23. GOLDEN GATE PARK
CHAIN OF LAKES REHABILITATION
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13066

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to Valentine Corporation for construction work under construction contract RP-922, specification number 5023E, Chain of Lakes rehabilitation, Golden Gate Park. Funds FG-F 06-515 Index Code 600551 Project 023.

Award Amount:	$304,734.00
Const. Eng:	33,000.00
Contract Admin:	500.00

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3:40 P.M. -- President Friend was called away from the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

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24. GOLDEN GATE PARK
SOCCER FIELD IRRIGATION
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13067

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to Watkin & Bortolussi, Inc., for construction work under construction contract RP-978, specification number 5212E, soccer field irrigation, Golden Gate Park. Funds FG-F 06-515 Index Code 600551 Project 212.

Award Amount:	$90,119.00
Const. Eng:	10,000.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

25. CANDLESTICK PARK
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13068

RESOLVED, That this Commission does hereby ratify approval of award of emergency contract, as recommended by the Director of Public Works, to the Lowrie Paving Co., Inc., for construction work under construction contract RP-982, specification number 5223E, parking lot rehabilitation, Candlestick Park.
Funds FG-F 06-510 Index Code 600502 Project 223.

Award Amount:	$304,100.00
Const. Eng:	36,000.00
Contract Admin:	500.00

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26. HANG AH ALLEY AND PAGODA PLACE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13069

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Valentine Corporation for construction work under specification number 5145E, Hang Ah Alley and Pagoda Place beautification.
Funds FG-F 06-507 Index Code 600478 Project 145.

Award Amount:	$27,447.00
Const. Eng:	3,550.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

27. EXCELSIOR PLAYGROUND, BALBOA PARK
GLEN PARK AND ST. MARY'S PARK
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13070

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-904, specification number 24,916, landscape irrigation for Excelsior Playground, Balboa Park, Glen Park and St. Mary's Park.
Funds FG-F 06-515 Index Code 600551 Project 916.

Award Amount:	$301,037.00
Const. Eng:	34,500.00
Contract Admin:	500.00

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28. RECREATION AND PARK COMMISSION
NOVEMBER REGULAR MEETING
CHANGE OF MEETING DATE

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13071

RESOLVED, That this Commission does hereby approve change of date of Regular Meeting in November to Friday, November 12, 1982, 2:00 P.M., in accordance with rules of the Recreation and Park Commission relative to legal holidays.

Note: The Second Thursday in November, 11/11/82, falls on a legal holiday, Veterans' Day.

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3:50 P.M. -- Commissioner Eickman announced he would like to be excused at approximately 4:00 P.M.

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GENERAL CALENDAR (CONTINUED)

HAPPY BIRTHDAY KEITH EICKMAN

The members of the Commission, Department Staff and audience took a small break to sing "Happy Birthday" to Commissioner Keith Eickman, who celebrated his birthday on October 11. Mr. Malloy brought in a beautifully decorated cake for all to enjoy.

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29. SETTLEMENT OF CLAIM
LINDA JOHNSON
SUPERIOR COURT ACTION NO. 754-560

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13072

RESOLVED, That this Commission does hereby approve full settlement of claim to Linda Johnson in the amount of $7,500, for damages occurring on or about December 8, 1978, at or near the children's play area of the panhandle section of Golden Gate Park, compromise of Superior Court Action No. 754-560; and

FURTHER RESOLVED, That Direct Payment Voucher for same is also approved.

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30. JOSEPH B. PEREZ
SETTLEMENT OF CLAIM
SUPERIOR COURT NO. 775-889

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13073

RESOLVED, That this Commission does hereby approve settlement of claim of Joseph B. Perez, a minor, by David A. Perez, his guardian ad litem, in the amount of $14,600., for damages occurring at Portsmouth Square Park on May 30, 1980, Superior Court No. 775-889; and

FURTHER RESOLVED, That a Direct Payment voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

31. HUNTER'S POINT RECREATION CENTER
MILTON MEYER RECREATION CENTER
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13074

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $311,000, for capital improvements for the Hunter's Point Recreation Center (Milton Meyer Recreation Center).

* * * * * *

ROUTINE BUSINESS

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13075

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T20020 through T20026, made by the General Manager and certified by the Secretary during the period September 1, through October 4, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. DOLPHIN SWIMMING AND BOATING CLUB
DIRECT PAYMENT VOUCHER

RESOLUTION NO. 13076

RESOLVED, That this Commission does hereby ratify approval of direct payment voucher in the amount of $10,375.00, to Carson and Harper, Inc., General Building Contractors, for the addition to the Dolphin Swimming and Boating Club locker room.

Expenditure authorized by Ordinance File No. 242-81.

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ROUTINE BUSINESS (CONTINUED)

3. ARGONNE PLAYGROUND, CABRILLO PLAYGROUND AND FULTON PLAYGROUND
CONTRACT ORDER

RESOLUTION NO. 13077

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Parctec to perform professional services incidental to the design and construction of outdoor play facilities and other site improvements for the rehabilitation of the three Richmond District playgrounds - Argonne Playground, Cabrillo Playground and Fulton Playground, under job order number 5232E.
Funds FG-F 06-515 Index Code 600551 Project 232
Work Phase 01.

Amount: $24,097.00

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4. STATES STREET PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13078

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to National Surfacing Co., Inc., under construction contract RP-998, specification number 5241E, States Street Playground playcourt resurfacing, for the following:

A. Furnish and install one (1) tennis net, manufactured by Fraser-Edwards model number 30 DS, and furnish and install one (1) hook and eye turnbuckle with necessary cable and fittings.

B. Existing chain link fabric net shall be removed and disposed of by the Contractor in a legal manner.

Amount of Increase: $374.00

Funds FG-F 06-515 Index Code 600551 Project 241.

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ROUTINE BUSINESS (CONTINUED)

5. CROCKER AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13079

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 10, to Watkin & Bortolussi, Inc., under construction contract RP-839, specification number 24,487, Crocker Amazon athletic field floodlighting and irrigation, to furnish and install 6-1/8" steel plate, prime and finish painted, to cover 6-5½ ft x 7½ ft existing windows behind the main switchboard and as directed by the Engineer.

Amount of Increase: $2,500.00

Funds FG-F 05-515 Index Code 600551 Project 487.

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6. SGT. JOHN MACAULAY PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13080

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Collishaw Corporation, under construction contract RP-928, specification number 5046E, Sgt. John Macaulay Park, for the following:

A. Furnish and install approximately 125 ft of 2-inch rigid galvanized steel pipe from the new water meter which will be installed by the Water Department at the Southwest corner sidewalk area of the project site to the backflow preventer which is located at the Northwest corner of the project site.

   The work shall include excavation, backfill and compaction of trench area under sidewalk and removal and reconstruction of approximately 27 sq.ft. of sidewalk.

B. In lieu of 6-30 inch box Pyrus Kawakamii as specified, furnish and install 6-24 inch box Pyrus Kawakamii.

C. Substitute 1-36 inch box Magnolia Grandifora in place of the specified 36 inch box Davidia.

Amount of Increase: $1,100.00

Funds FG-F 06-501 Index Code 600411 Project 046.

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ROUTINE BUSINESS (CONTINUED)

7. JULIUS KAHN PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13081

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2, to Malott & Peterson - Grundy, under construction contract RP-925, specification number 5134E, Julius Kahn Playground courts resurfacing, for the following:

Number 1

A. Delete construction of 25 L.F. of concrete curb at the agreed lump sum price (credit to the City) of ..... $ 288.00 (-)

B. Paint Volley Ball Court lines, where directed by the Engineer, at the agreed lump sum price of ..... $ 200.00 (+)

Amount of Decrease: ($88.00)

Number 2

A. Furnish and install four (4) tennis nets with cables, and hook and eye turnbuckles for the proper and complete installation. (Net: Fraser-Edwards #30DS)

B. Furnish and install two (2) portable volley ball net posts, and one (1) volley ball net complete with hardware. (Posts shall be 2-3/8" O.D., Model No. MP-500R).

Amount of Increase: $1,165.00

Funds FG-F 06-515 Index Code 600551 Project 134.

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8. RAYMOND S. KIMBELL PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13082

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Steiny & Company, Inc., under construction contract RP-838, specification number 24,486 (Rev.), Raymond S. Kimbell Playground athletic field floodlighting, for the following:

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

8. RAYMOND S. KIMBELL PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13082 (CONTINUED)

A. All floodlights shall be 1000 - watt Metal Halide.

B. Poles A1 and A2 shall be 50 feet high and have 6 lights each.

C. Poles B1 and B2 shall be 60 feet high and have 12 lights each.

D. Furnish new poles C1 and C2. Foundations for poles shall be located 100 feet from B1 and B2, respectively, in the direction away from home plate, and be 30 feet from the foul line, off the playing field. C poles shall be designed for 16 lights each and be 70 feet high.

Furnish and install No. 5 pull boxes close to C1 and C2 poles; furnish and install wiring to pull boxes. Install foundations and F/I conduits into foundations. Do not erect "C" poles, but deliver them to and unload them in City yard where directed by the Engineer. Do not furnish "C' lights.

E. On Plan E8, the Service Center Switchboard shall be designed for 600 volt, 800 ampere, 4 wire, 3 phase service. All references to 2000 amp service shall be changed to 800 amp.

F. On Plan E8, in Switchboard Section 5, eliminate first cell and its contents and change circuit breakers in second cell to six (4 - 100 amperes and 2 - 50 amperes). In section 6, eliminate the second cell and its contents. Change main service disconnect in Section 3 to 800 amperes circuit breaker. In Section 4, change size 6 lighting contactor to size 5. Ground fault protection is not required for switchboard breakers.

G. On Plan E9, eliminate all control circuitry for High Pressure Sodium lights, including #8 on "Schedule of Equipment."

H. Do the changes Items 1 through 45 in attached June 24, 1982, letter from Steiny & Company except that (1) on E-8, #34, several groundrods shall be installed and connected by BSCW, so that the maximum resistence to ground is 5 ohms (per San Francisco Electrical Code); and (2) on sheet E-8, #33, the Bus shown on the Industrial Electrical Mfg., Inc., submittal shall be copper (not aluminum). (This is not an approval of submittals attached to that letter.)

Amount of Increase: $30,000.00

Funds FG-F 06-515 Index Code 600551 Project 486.

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ROUTINE BUSINESS (CONTINUED)

9. JACKSON PLAYGROUND, POTRERO HILL PLAYGROUND AND SILVER TERRACE PLAYGROUND MODIFICATION OF CONTRACT

RESOLUTION NO. 13083

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5, to Watkin & Bortolussi, Inc., under construction contract RP-901, specification number 24,911, various Potrero & Bayview District Locations-Jackson Playground, Potrero Hill Playground and Silver Terrace Playground, landscape irrigation, for the following:

A. Remove and replace nine (9) defective City furnished sprinkler heads at various playgrounds.

B. Furnish and install flow switch on booster pump at Silver Terrace Playground.

C. Relocate 4 existing quick couplers and extend approximately 50 L.F. of piping at Silver Terrace Playground.

Amount of Increase: $1,241.00

Funds FG-F 06-515 Index Code 600551 Project 911.

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10. SOUTH SUNSET PLAYGROUND MODIFICATION OF CONTRACT

RESOLUTION NO. 13084

RESOLVED, That this Commission does hereby rqtify approval of modification of contract number 3, to Munkdale Bros., Inc., under construction contract RP-893, specification number 24,879, South System Playground rehabilitation and automatic irrigation, to provide additional 24 shrub heads, 4 Thompson P nozzles, make all necessary changes at shown in attached plan and directed by the Engineer.

Amount of Increase: $4,584.00

Funds FG-F 06-501 Index Code 600411 Project 879.

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ROUTINE BUSINESS (CONTINUED)

11. MERCED HEIGHTS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13085

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 6 and 9, to Tamal Construction under construction contract RP-890, specification number 24,878, Merced Heights Playground rehabilitation and lighting improvements, for the following:

Number 6

Furnish and install two each galvanized steel cover plates 8' high, over electrical conduit at two locations on existing reinforced concrete retaining wall, (total 16 linear feet), as shown on the attached plan.

Amount of Increase: $550.00

Number 9

A. Add bottom fence rail (1½" Gal. Iron) along Shield Street in Volleyball court.

B. Install new elbows and hardware to existing gate to match existing gate at Basketball court entrance.

Amount of Increase: $500.00

Funds FG-F 06-501 Index Code 600411 Project 878.

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12. GOLDEN GATE PARK
ELK GLEN LAKE
FINAL PAYMENT

RESOLUTION NO. 13086

RESOLVED, That this Commission does hereby ratify approval of final payment to the Water Department Corporation, for completion of construction work on June 14, 1982, under construction contract RP-898B, specification number 24,885, Golden Gate Park Elk Glen Lake, drill irrigation well.

Funds FG-F 06-515 Index Code 600551 Project 885.

AWARD AMOUNT: $50,770.00 Amount: $1,572.00
Award w/Mod: $50,172.00

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ROUTINE BUSINESS (CONTINUED)

13. MARINA SMALL CRAFT HARBOR
PARKING AREA AND MASONRY WALL
FINAL PAYMENT

RESOLUTION NO. 13087

RESOLVED, That this Commission does hereby ratify approval of final payment to Bay Cities Paving and Grading, Inc., for completion of construction work on July 13, 1982, under construction contract RP-970, specification number 5152E, Marina Small Craft Harbor, resurface parking area and repair masonry wall.

Funds FG-F 06-508 Index Code 600486 Project 152.

AWARD AMOUNT: $33,945.00 Amount: $5,887.10
Award w/Mod: $34,007.10

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14. MARINA SMALL CRAFT HARBOR
SECURITY LIGHTING
FINAL PAYMENT

RESOLUTION NO. 13088

RESOLVED, That this Commission does hereby ratify approval of final payment to Amelco Electric for completion of construction work on July 22, 1982, under construction contract RP-969, specification number 5153E, Marina Small Craft Harbor, security lighting, float number 6.

Funds FG-F 06-508 Index Code 600486 Project 153.

AWARD AMOUNT: $42,377.00 Amount: $4,362.00
Award w/Mod: $44,452.00

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15. MARGARET S. HAYWARD PLAYGROUND, JEFFERSON SQUARE
AND GEORGE R. MOSCONE PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13089

RESOLVED, That this Commission does hereby ratify approval of final payment to Munkdale Brothers, Inc., for completion of construction work on June 29, 1982, under construction contract RP-844, specification number 24,742, Margaret S. Hayward Playground, Jefferson Square and George R. Moscone Playground, automatic irrigation systems.

Funds FG-F 06-515 Index Code 600551 Project 742.

AWARD AMOUNT: $232,835.00 Amount: $4,053.50
Award w/Mod: $235,553.50

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COMMISSION COMMITTEE REPORTS:

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Commission Committee, submitted for the record the Minutes of the Committee Meeting held on Thursday, September 23, 1982, which read as follows:

"PARKS AND PLANNING COMMITTEE MEETING

September 23, 1982 - 8:30 A.M.

MINUTES

Gift Policy - Review of policy governing the acceptance of gifts for placement in various parks.

Action: Continued - General Manager will talk with Mayor's Office regarding policy.

Washington Square - Further consideration of the proposal of the Chinatown Neighborhood Improvement Resource Center to install an exercise cluster for the elderly.

Action: Put over - Barton Wong will go back to CNIRC to discuss potential sites.

Fulton, Cabrillo & Argonne Playgrounds - Review of final plans.

Action: Reviewed plans.

Folsom Playground - Review of final plans.

Action: Reviewed plans.

Golden Gate Park Nursery - Policy statement regarding loaning out plants.

Action: Recommended a policy to be submitted to the full Commission at its October meeting to reduce the number of plant loans.

Chain of Lakes - Temporary closure of Chain of Lakes Drive East during construction project.

Action: Approved.

Golden Gate Park - Review of the request of David Miles, Skate Patrol, to utilize the closed portion of the 6th Avenue entrance for roller skating lessons.

Action: Recommended a month to month agreement

STAFF REPORTS

Clean Water Program - Status report.

Environmental Evaluation Announcements.

Review of MBO objectives and goals for Fiscal Year 1981-82.

Adoption of the Urban Park and Recreation Recovery Program Action Plan."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

4:07 P.M. -- President Friend returned to the Commission Meeting Room and resumed the Chair.

4:07 P.M. -- Commissioner Eickman was excused for the balance of the Meeting.

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2. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori, Chairman, Candlestick Park Committee, submitted for the record the Minutes of the Committee Meeting held on Friday, September 24, 1982, which read as follows:

"CANDLESTICK PARK COMMITTEE MEETING

MINUTES

A Meeting of the Candlestick Park Commission Committee was called to order by Commissioner Jeffrey K. Mori, Chairman, at 4:00 P.M., in the office of the General Manager, McLaren Lodge, on Friday, September 24, 1982.

ROLL CALL:

PRESENT

Commissioner Jeffrey K. Mori
Commissioner Tommy Harris

ABSENT

Commissioner G. Samantha Yruegas

THE FOLLOWING MATTERS WERE REVIEWED BY THE COMMITTEE:

$300,000 Supplemental - Stadium Studies -

Action: The Committee recommended approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $300,000 for studies relative to Candlestick Park and a potential new stadium.

(CONTINUED) 10/14/82

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. CANDLESTICK PARK COMMITTEE REPORT (CONTINUED)

San Francisco Giants - Ticket Price Increase - Consideration of the request from the San Francisco Giants to increase ticket prices for the 1982 baseball season.

Action: Committee recommended approval. Season Tickets will be offered at current prices through 12/31/82.

STAFF REPORTS

Staff Reports were presented on the following issues:

Status of Improvement Projects

Concession Services - The Committee recommended that the full Commission consider a request to Stevens California Enterprises to discontinue vending of Coors Beer at Candlestick Park.

Stadium Parking - The Committee reviewed concession parking, number of spaces available and problems with tailgaters, particularly in parking lots at San Francisco Forty Niner Football Games.

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3. FINANCE COMMITTEE REPORT

Commissioner Harris, Chairman, Finance Committee, submitted for the record the Minutes of the Committee Meeting held on Thursday, September 23, 1982, which read as follows:

"FINANCE COMMITTEE MEETING

MINUTES

The Finance Committee of the Recreation and Park Commission met in the General Manager's Office on Thursday, September 23, 1982, at 4:00 P.M.

ROLL CALL:

PRESENT

Commissioner Keith Eickman
Commissioner Jeffrey K. Mori

ABSENT

Commissioner Tommy Harris

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. FINANCE COMMITTEE REPORT (CONTINUED)

A Concessions Report was presented.

Claims Report:

Mary Ann Chuck, et al vs CCSF -

Action: Further review with City Attorney. Committee asked that the City Attorney attend full Commission Meeting.

Linda Johnson -

Action: Recommend approval.

Joseph B. Perez -

Action: Recommend approval.

Dolphin Club - Ratification of the Progress Payment #3 to Carson and Harper, Inc., General Building Contractors for the addition to the Dolphin Club locker room in the amount of $10,375.00.

Action: The Committee recommended approval.

REGULAR CALENDAR

Viewing Machine Concession - Awarding the Viewing Machine Concession Contract.

Action: Recommended approval to Bear Vending.

Candlestick Park - Security Service - Consideration of an agreement to provide Security Service at the fire exits at Candlestick Park for the 1982 football season.

Action: Recommended approval to Burns International Security.

Glenridge Nursery School - Consideration of the request from the Glenridge Nursery School to modify monthly rental payment.

Action: Staff to review further rent reduction from $300 to $275. Pending receipt of grant monies, the payment to be $150.00 for 6 month period.

STAFF REPORTS

Pon and Hom Concession - Consideration of approval to Messrs. Eugene Pon and Henry Hom to vend beer and wine at various locations at Golden Gate Park.

Action: Committee recommended approval.

Stow Lake - Consideration of the option to renew the Stow Lake Lease.

Action: Committee with power to act -- Approved.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. FINANCE COMMITTEE REPORT (CONTINUED)

STAFF REPORTS (CONTINUED)

San Francisco Forty Niner Gift Fund - Authorization for the General Manager and Superintendent of Parks to make expenditures for the purchase of equipment, etc., from the Forty Niner Gift Fund.

Action: Approved.

San Francisco Giants Audit - Copy of a letter from the Controllers Office on the proposed audit of San Francisco Giants by the Controllers Audit Division.

Action: Approved.

Portsmouth Plaza Parking Corporation - Copy of the Audit Report for years ended April 30, 1982, and 1981, for Portsmouth Plaza Parking Corporation.

Action: Accepted.

Review of the Business Division MBO Program"

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GENERAL CALENDAR (CONTINUED)

EXECUTIVE SESSION

The members of the Recreation and Park Commission convened into an Executive Session at 4:15 P.M. The Commissioners met with Mr. Kenneth J. Harrington, Deputy City Attorney, to discuss a legal matter.

4:35 P.M. -- The Meeting was reconvened.

32. SETTLEMENT OF CLAIM
MARY ANN CHUCK ET AL
SUPERIOR COURT ACTION NO. 723-119

On the recommendation of Mr. Kenneth J. Harrington, Deputy City Attorney, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13090

RESOLVED, That this Commission does hereby approve of full Settlement of Claim to Mary Ann Chuck, et al vs the City and County of San Francisco, in the amount of $125,000.00, for damages occurring on or about September 5, 1976, at or near Kennedy Drive near its intersection with Conservatory Drive in Golden Gate Park, Compromise of Superior Court Action No. 723-119; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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ADJOURNMENT

On motion of President Friend, the Meeting was adjourned in honor of Commissioner Eickman's Birthday.

On motion of Commissioner Meyer, the Meeting was adjourned in memory of Dorothy W. Erskine.

On motion of Commissioner Harris, the Meeting was adjourned in memory of Clara Arata.

On motion of Commissioner McAteer, the Meeting was adjourned in memory of Dalma Obertello.

On motion of President Friend, the Meeting was adjourned in memory of Edgar Fox.

There being no further business, the 559th Regular Meeting of the Recreation and Park Commission was adjourned at 4:37 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
November 12, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Sixtieth Regular Meeting of the Recreation and Park Commission was called to order on Friday, November 12, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

* * * * * *

APPROVAL OF MINUTES

Mr. Thomas Malloy, General Manager, referred to a letter from Mr. Corey Busch, Vice President, Administration, San Francisco Giants, in which Mr. Busch asks for a correction to Resolution No. 13048, adopted on October 14, 1982, relative to 1983 ticket price increase. The request is to note that all Giants' tickets, both individual and season ticket plans, are being offered at current prices through the end of 1982.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of Thursday, October 14, 1982, were approved as corrected.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"SUPPLEMENTAL - DEFERRED MAINTENANCE

Mayor Feinstein intends shortly to submit a supplemental appropriation request to the Board of Supervisors to attack a variety of problems associated with the deferred maintenance of the City's physical plant. Out of the total of $20-$22 million it appears that the Recreation and Park Department is earmarked for $6.5 million. This includes the renovation of several neighborhood parks, a new electrical system at the Zoo, repairs to the roof of the Palace of Fine Arts, and a major contribution to the reconstruction of the gates at the Japanese Tea Garden.

OPEN SPACE HEARINGS

The Open Space/Park Renovation Citizens Advisory Committee will conduct two public hearings here at McLaren Lodge on November 15th and 17th, each at 7:00 P.M., to receive public testimony on proposed projects for the 1983-84 Open Space budget. Any concerned citizen or civic organization is invited to testify. The Committee and Department staff will then visit all suggested project sites on Saturday, November 20th.

GOLF COURSE BIDS

The Finance Committee of the Recreation and Park Commission met on Tuesday, November 2nd, to review field bids received for the operation of restaurant and golf pro shops at Sharp Park Golf Course and Lincoln Park, as well as Pro Shop and Starter functions at Harding. It is expected that final staff recommendations will be made to the Recreation and Park Commission Finance Committee at its regular meeting, Monday, November 22nd, 4:00 P.M."

NOTE: During the Finance Committee Report at the conclusion of the meeting, Commissioner Harris announced that a definite date for the Finance Committee Meeting in November has not been confirmed. There is a possibility that the meeting will be held on Tuesday, November 23, 1982, at 4:00 P.M. Upon confirmation, an announcement will be prepared and distributed. Commissioner McAteer, who Chairs the Golf Committee, asked to be invited to the meeting.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"ZOO FEST

This year's Zoo Fest was the most successful to date. It raised more than $100,000, for annual conservation projects and habitat improvements at the Zoo. I would suggest a letter of congratulations be sent to the Zoological Society."

The Secretary was directed to convey the Commission's gratitude through a letter of congratulations to the San Francisco Zoological Society.

"JUNIOR MUSEUM SOCIETY

The Josephine D. Randall Junior Museum announces its 22nd Annual Holiday Fair and Boutique scheduled for Wednesday, November 17th, 1982, 9:30 A.M. to 3:00 P.M. The Society will have as a part of the program a floral demonstration by Mr. Ron Morgan at 11:00 A.M. A light luncheon will follow the show.

SENIOR PROM

The Fourth Annual Senior Prom will be held on Monday, November 22nd, 11:00 A.M. to 3:00 P.M., at the Hall of Flowers. Music will be provided by Local #6 of the Musicians Union. This is co-sponsored by the Recreation and Park Department and the San Francisco Federal Savings & Loan Association. Admission is free.

THANKSGIVING TENNIS TOURNAMENT

The 15th Annual Boys and Girls Thanksgiving Doubles Tennis Tournament will be held at Golden Gate Park Tennis Courts on Friday, November 26th. Two Divisions will compete. The Junior Division includes ages 10 to 13, and the Senior Division includes ages 14 to 17. Trophies will be awarded to winners in both classes.

RECREATION PROGRAMS

As a result of the Departmental Retreat held in September at Camp Mather, I have initiated a series of meetings with Program Managers of the Recreation Division. The theme is "The Quest For Relevance", to assure that the variety of programs offered by the Department are those most desired by the City's citizens. It seems appropriate this Spring to conduct a meeting to solicit public testimony on our Recreation programs. I would suggest that these meetings be conducted by the Recreation Programs Committee of the Commission.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE NATIONAL RECREATION AREA

Two weeks ago the GGNRA celebrated its tenth anniversary. It hardly seems possible that this great urban park, the most heavily attended in the United States, was but a piece of legislation a decade ago. A picnic celebration was conducted aboard the ferryboat, Eureka. Commissioner Meyer, who was instrumental in the establishment of the park and its ongoing support group, "People For the GGNRA", deserves recognition for conceiving, nurturing and achieving an urban miracle.

EDITH FRIED

Edith Fried was cited last week by Mayor Feinstein and San Franciscans for a Cleaner City for her efforts on weekends to organize volunteers to clean up the Stow Lake area of Golden Gate Park. Again, I would like to suggest that an appropriate letter of thanks be sent to this long-time supporter of the Park, who has appeared before this Commission on numerous occasions, representing the Sierra Club."

The Secretary was directed to convey the Commission's sentiments through a letter of thanks to Edith Fried.

"BUSINESS OFFICE REORGANIZATION

As you recall, a major reorganization of the Business Office was included in the Department's budgetary submittals this year. The proposal was side-tracked. The Mayor's Fiscal Policy Committee, which endorsed this effort, is continuing to support the need to modernize the business and administrative functions of the Department. Accordingly, at your December meeting, there will be a modest supplemental appropriation, hoping to secure Board approval for this important change.

LIGHT, HEAT AND POWER

The Public Utilities Commission, without consulting this Department, recently adopted a resolution that all revenue-producing facilities be charged full market rates by the Department of Light, Heat and Power. The effect of this action could cost this Department an additional $372,000, for fiscal year 1982-83. It would include a variety of units, including swimming pools, Lake Merced Boathouse, and the Yacht Harbor. I would urge a letter asking reconsideration, particularly since facilities like swimming pools, for which a fee is enacted, are certainly not self-supporting."

Mr. Saul Kitchener added that the Zoo would also be adversely affected.

The Commissioners agreed that a letter of objection should be directed to the Public Utilities Commission.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"ANNIVERSARIES

35 Years

Robert Murray, Gardener

20 Years

Melvin Baker, Park Section Supervisor
Jeanette Doolan, Swimming Pool Stewardess
Andrew Loobey, Gardener Supervisor
Jim Rogers, Assistant Superintendent of Parks, Golden Gate Park

15 Years

Walter Descalso, Gardener
Herman Edmunds, Senior Animal Keeper, San Francisco Zoo
William Minasian, Nurseryman

10 Years

Anthony Bila, Senior Animal Keeper, San Francisco Zoo

7 Years

Saul Kitchener, Director, San Francisco Zoo

5 Years

Ramon Gonzales, Gardener
Norman Gushenz, Animal Keeper, San Francisco Zoo

RETIREES

Roslyn Beauchamp, Recreation Supervisor, 10/16/82
Cliff Robinson, Area Supervisor, Parks, Squares & Facilities, 10/19/82
Frank Piltz, Area Supervisor, Parks, Squares & Facilities, 10/4/82"

ADDITION TO GENERAL MANAGER'S REPORT

Mr. Malloy called attention to the following matters not contained in the General Manager's Report:

MARINA SMALL CRAFT HARBOR

As a followup from the Yacht Harbor Committee Meeting held at the Hall of Flowers on Wednesday, October 27, 1982, Mr. William Gray, Marina Manager, directed a letter to the Department of Public Works requesting another entrance off Marina Boulevard opposite Divisadero Street.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ADDITIONS TO GENERAL MANAGER'S REPORT (CONTINUED)

CLEANWATER PROGRAM

Mr. Malloy referred to a memorandum submitted by Ms. Mary Burns, Executive Assistant to the General Manager, regarding the Cleanwater Program. Ms. Burns called attention to a letter from Mr. Donald J. Birrer, Executive Director, Cleanwater Program, addressed to Supervisor Lee S. Dolson reporting the status of various Cleanwater projects. The following paragraph on page 3 of the letter was of particular interest:

"The original Master Plan concept included a large Southwest Treatment Plant to replace the Richmond-Sunset Treatment Plant to treat wet weather flow and provide secondary treatment on the Westside. The Federal government is reviewing the City's application to treat Westside flows to the primary level only. If approved, this would save $170 million in project costs. Based on our current planning considerations, we now believe that a Southwest Treatment Plant to treat wet weather flows may no longer be needed. Instead, use of the Westside Transport as primary treatment and improvements to the Richmond-Sunset Plant could be sufficient, resulting in an additional cost savings of $100 million."

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GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13091

RESOLVED, That this Commission does hereby approve the following animal transaction for the San Francisco Zoological Gardens:

PURCHASED FROM:

St. Louis Zoo
St. Louis, Missouri 63110
USDA License #43-61-6

Two (2) Kookaburra, valued at $200.00 each.

Total Value: $400.00

Payment to be made from Animal Purchase and Exchange Fund.

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3. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
AWARD OF CONTRACT

On the recommendation of the General Manager and the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13092

RESOLVED, That this Commission does hereby ratify approval of award of contract to San Francisco Zoological Society as General Contractor to provide advanced training to personnel at the San Francisco Zoological Gardens, valued at $6,000.00.

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GENERAL CALENDAR (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANNOUNCEMENT BY MR. SAUL KITCHENER

Mr. Saul Kitchener announced that he was able to arrange the acquisition of two gorillas. With one week to raise the necessary $75,000.00, for a young female gorilla, Mr. Kitchener succeeded, through the generosity of Mr. Donald Levy, Mr. Gordon Getty and the San Francisco Zoological Society. The animal was born at the Columbus, Ohio Zoo about 14 months ago. She is the granddaughter of the first gorilla born in captivity. Mr. Kitchener said the female gorilla has been raised with a young male gorilla who will be sent to the San Francisco Zoological Gardens on loan for approximately six or seven years. Mr. Kitchener felt shipping the animals together would be easier on both of them.

President Friend recommended that letters of appreciation be sent to Mr. Donald Levy and Mr. Gordon Getty as soon as possible rather than waiting for formal approval of the transaction by the Commission at the December Meeting.

Mr. Thomas Malloy agreed that it would be more timely to send the letters now.

Mr. Kitchener was directed by President Friend to provide the necessary information for preparation of the letters.

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5. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES

Mr. Thomas Malloy, General Manager, briefly described the issues of concern presented by the boatowners at the Yacht Harbor Committee Meeting held on Wednesday, October 27, 1982, at the Hall of Flowers. The two areas of concern are parking congestion and the blowing of red dust from the joggers trail at the Marina Green. Mr. Malloy pointed out that the problems are land related, which indicates that progress has been made at the Marina Small Craft Harbor.

Mr. Mike Malone and Ms. Madeline Schrapp spoke intermittently addressing questions on budget and surplus monies.

Mr. Malloy responded to their questions.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

5. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

RESOLUTION NO. 13093

RESOLVED, That this Commission does hereby approve of adjustment in berth rental rates at the Marina Small Craft Harbor, effective January 1, 1983, as follows:

BERTH SIZE	CURRENT QUARTERLY RATE	APPROVED QUARTERLY RATE
20'	$ 165.00	$ 173.00
25'	207.00	217.50
30'	247.50	260.00
35'	288.00	302.50
40'	390.00	409.50
45'	438.00	460.00
50'	487.50	512.00
60'	585.00	614.00
70'	682.50	716.50
80'	780.00	819.00
100'	975.00	1,024.00

(rounded off to nearest .50¢)

PROPOSED DAILY TRANSIENT RATES:

	CURRENT	APPROVED
Under 20 Ft.	$ 3.00	$ 4.00
20 - 29 Ft.	4.00	5.00
30 - 39 Ft.	5.00	6.00
40 - 49 Ft.	6.00	7.00
50 - 59 Ft.	7.00	8.00
60 Ft. and over	9.00	10.00

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GENERAL CALENDAR (CONTINUED)

6. PERMIT PROCEDURES

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, announced that the document on Permit Procedures supersedes all resolutions adopted by the Recreation and Park Commission relative to the issuance of permits. The document is procedural and does not affect the continually changing fees. Mr. Fitzpatrick then referred to copies of the Permit Procedures, provided by Mrs. Paula Jesson, Deputy City Attorney, and distributed to each Commissioner. Mr. Fitzpatrick briefly highlighted the Permit Procedures and pointed out a number of recommended corrections. At the conclusion of his presentation, Mr. Fitzpatrick introduced and thanked Sgt. Edmund Pecinovsky, representing the San Francisco Police Department, for his important contribution in finalizing the Permit Procedures.

Commissioner McAteer commended Mr. Fitzpatrick and his Staff, Mrs. Paula Jesson, Sgt. Pecinovsky and the many individuals who participated in the preparation of such an important document.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13094

RESOLVED, That this Commission does hereby approve Permit Procedures, as corrected, for the issuance of permits for use of property under the jurisdiction of the Recreation and Park Department; and

FURTHER RESOLVED, That the Permit Procedures supersede Resolution No. 10575, Resolution No. 11630, Resolution No. 12409 and Resolution No. 12629; and

FURTHER RESOLVED, Copies of the Permit Procedures will be kept on file in the office of the Secretary of the Recreation and Park Commission and may be seen or obtained upon request.

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7. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT

Mr. Thomas Malloy explained the reason the Sun Country Foods Concession was required to vacate from a long-standing business location in the neighborhood. In receiving permission to use park property for his business operation, the Concessionaire promised to police the area and keep it clean. The Parks and Planning Committee recommended a six month extension of the permit because the vendor has kept his word.

GENERAL CALENDAR (CONTINUED)

7. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT (CONTINUED)

Commissioner McAteer expressed strong opposition to using park property for a produce business. She also pointed out that the produce vehicle is parked in the front part of the property with brightly colored signs making it an eyesore.

The Commissioners, following lengthy discussion, generally agreed that the appearance of the property improved tremendously.

Commissioner Meyer pointed out that the property is used for parking rather than for park purposes. She concurred with Commissioner McAteer that the produce vehicle is parked in a conspicuous location.

President Friend suggested compromising with the Concessionaire. He felt a nominal fee could be charged in addition to continuance of property maintenance.

Commissioner Eickman recommended that the matter be returned to the Parks and Planning Committee for further review. He directed Staff to arrange a meeting with the Concessionaire in an attempt to resolve some of the concerns that were voiced. Commissioner Eickman felt the Concessionaire should be allowed to remain on the property and conduct business until the Commission reaches a decision.

President Friend referred the following matter to the Parks and Planning Committee and directed Staff to meet with representatives of Sun Country Foods to discuss matters of concern voiced by members of the Commission.

"Consideration of approval of extension of permit issued to Mr. Paul Schenebeck, dba Sun Country Foods, for the operation of a mobile fruit and vegetable stand at Lake Merced, Lake Merced Boulevard at the end of Brotherhood Way."

It was also agreed that the Concessionaire would be allowed to continue his business until a firm decision is reached by the Commission.

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GENERAL CALENDAR (CONTINUED)

8. LINCOLN PARK
UNITED STATES - JAPAN PEACE AND AMITY MONUMENT

Commissioner McAteer questioned the reason for a request to place a seven foot monument adjacent to one that already exists for the same reason. She explained the present monument, commemorating the centennial of the United States-Japan peace and amity, was tastefully done. She could see no reason for a second monument that would impair the lovely view.

Commissioner Meyer agreed that the Committee should take a closer look at this request. She pointed out that the size of the monument should be thoroughly analyzed.

In the absence of definitive decision by the members of the Commission, President Friend referred the following matter to the Parks and Planning Committee for further review and recommendation.

"Consideration of approval of the request from Mr. Mike K. Iwasaki for permission to erect a monument at Lincoln Park commemorating the centennial of the United States-Japan peace and amity."

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9. GOLDEN GATE PARK
FUHRMAN BEQUEST FUND

Following introduction by the General Manager, Mr. Thomas F. Mrakava, Gardener, explained the reason for the installation of a fence in the Arizona Garden and handrail at the Conservatory Valley. Mr. Mrakava displayed drawings of the Fence and handrail and answered questions posed by the Commissioners.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13095

RESOLVED, That this Commission does hereby approve expending from the Fuhrman Bequest Fund $9,550.00, for the installation of a fence in the Arizona Garden and $5,930.00, for the installation of a handrail at the Conservatory Valley in Golden Gate Park.

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GENERAL CALENDAR (CONTINUED)

10. MISSION AND JACKSON PLAYGROUNDS
PORTABLE MURALS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13096

RESOLVED, That this Commission does hereby approve of the request from Precita Eyes Muralists to place portable murals at Mission Playground and Jackson Playground.

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11. CHINESE PLAYGROUND

Mr. Thomas Malloy called attention to a matter before the City Planning Commission which proposed a building on Stockton Street. The item was held over at the request of the developer. Mr. Malloy reported that representatives from the Department of City Planning attended the Parks and Planning Committee Meeting on October 28, 1982, where concern was voiced on the height of the proposed building and for the height limit over the entire Stockton Street corridor. He pointed out that the existing height limits can cast significant shadows on the Chinese Playground. Mr. Malloy explained that a fortune has been invested in recent years on the Chinese Playground to intensify its utilization. He emphasized that shadow on the property is an adverse environmental impact. As an example, Mr. Malloy recalled that the Telephone Company many years ago constructed an office building on Bush Street that caused a major shadow on St. Mary's Square reducing the use of that facility. Mr. Malloy said that the Department of City Planning is also concerned and representatives of the Department have indicated that they would welcome an expression of concern from the Recreation and Park Commission.

Commissioner Eickman called attention to a report conducted by the University of California on Shadow Studies. The report showed how shadows would adversely affect the particular area in question.

Commissioner Meyer recommended that the letter to the City Planning Commission should clearly outline the concerns of the Commission. The letter should inform them of the vast amount of money spent on the facility and the difficulties being experienced in obtaining another site for a park in Chinatown.

GENERAL CALENDAR (CONTINUED)

11. CHINESE PLAYGROUND (CONTINUED)

On the recommendation of the General Manager and the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13097

RESOLVED, That this Commission does hereby direct a letter to the City Planning Commission voicing the concerns of the members of the Commission and Staff that the existing height limits along the Stockton Street corridor can cause adverse environmental impact to the Chinese Playground; and

FURTHER RESOLVED, That this Commission asks the City Planning Commission to review the height limits along Stockton Street in an effort to lower the height limits to insure that shadows will not be cast on the Chinese Playground.

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12. SOUTH OF MARKET PROPERTY
6TH AND FOLSOM PARK

Ms. Mary Burns, Executive Assistant to the General Manager, reported that the Commission was contacted by the Real Estate Department relative to the use of the City's air rights by Foster & Kleiser. Representatives of the Real Estate Department noticed that a Foster & Kleiser advertising sign had been affixed to the building adjacent to 6th and Folsom Park, the South of Market property purchased through the Open Space Program. Since the sign is hanging over park property, the Real Estate Department recommended policy from the Commission. Foster & Kleiser would be requested to remove the sign or a lease agreement could be negotiated until the Recreation and Park Department proceeds with the actual development of the park. Ms. Burns announced that it is Staff's recommendation to negotiate a lease agreement for rental during the interim period.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13098

RESOLVED, That this Commission does hereby approve a revocable permit to Foster & Kleiser for the use of a portion of the City's air rights to affix an advertising sign to building adjoining 6th and Folsom Park, and to negotiate yearly fee.

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GENERAL CALENDAR (CONTINUED)

13. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13099

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department, valued at $9,792.58:

A. From International Seeds, Inc., Halsey, Oregon, a donation of 3,000 pounds of seed for Candlestick Park, valued at $3,000.00.

B. From Mr. George Gund, through the Friends of Recreation and Parks, $1,000.00, to be applied to the Golden Gate Park Carousel Restoration Project.

C. From Mr. Lewis Durkee and Mr. Marshall Young, through the Friends of Recreation and Parks, $1,000.00, to be applied to the Golden Gate Park Carousel restoration project.

D. From the Strybing Arboretum Society, plants/ supplies for the Arboretum, valued at $87.58, biological insect control, valued at $100.00, and design fee for South African collection in the amount of $330.00; total value of gift $517.58, for the Strybing Arboretum in Golden Gate Park.

E. From City Sports, $2,500.00, through Friends of Recreation and Parks, from the proceeds of Bikefest '82.

F. From Friends of Recreation and Parks, the sum of $1,175.00, representing proceeds from fundraiser to benefit Lafayette Park.

G. From Bureau National du Cognac, sponsor of event to raise funds for Friends of Recreation and Parks to benefit Lafayette Park, a reproduction of an old park bench weighing 130 pounds which contains 100 pounds of cast brass scrollwork, valued at $600.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

14. GOLDEN GATE PARK
CONSERVATORY VALLEY
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13100

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-973, specification number 5196E, Golden Gate Park Conservatory Valley irrigation.

Funds FG-F 06-515 Index Code 600551 Project 196.

Award Amount:	$98,744.00
Const. Eng:	16,000.00
Contract Admin:	500.00

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15. GOLDEN GATE PARK
HUNTINGTON FALLS RESTORATION
APPROVAL OF AGREEMENT

Mr. Thomas Malloy referred to a letter from Mr. Calvin B. Tilden, owner, Stow Lake Company, in which various concerns are expressed regarding the Golden Gate Park Huntington Falls restoration project. Mr. Malloy announced that Mr. Douglas Martin will communicate with Mr. Tilden to address his reasonable concerns.

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13101

RESOLVED, That this Commission does hereby ratify approval of Artist Sculpture Agreement between the San Francisco Art Commission and Rock & Waterscape Systems, Inc., for construction work under construction contract RP-888, specification number 24,866, Golden Gate Park Huntington Falls restoration.

Funds FG-F 06-515 Index Code 330100 Project 866.

Contract Amount:	$448,456.00
Art Commission: (Admin. Fee)	10,000.00
Department of Public Works Const. Eng:	27,300.00

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GENERAL CALENDAR (CONTINUED)

16. LITTLE HOLLYWOOD PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13102

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-937, specification number 5065E, Little Hollywood Playground Phase II development.

Funds FG-F 06-501 Index Code 600411 Project 065.

Award Amount:	$273,545.00
Const. Eng:	22,000.00
Contract Admin:	500.00

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ROUTINE BUSINESS

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561 adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13103

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T20027 through T20029, made by the General Manager and certified by the Secretary during the period October 5 through November 2, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. GOLDEN GATE PARK PHOEBE HEARST FOUNDATION MODIFICATION OF CONTRACT

RESOLUTION NO. 13104

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Tamal Construction Co., under construction contract RP-957, specification number 5110E, Music Concourse Phoebe Hearst Fountain rehabilitation, Golden Gate Park, for the following:

Delete saddle, brass nipple, brass unions and approximately 12 L.F. of 1-inch copper pipe as shown on Detail "C", sheet 2 of Plan RP-051-34-20 and instead make connection to existing 2-inch cast iron tee located 12 ft. south of location shown on plans. The existing tee is located in the center of the A/C walkway. From this 2-inch tee, trench easterly and furnish and install one length (21 ft.) of 2-inch galvanized pipe terminating in a galvanized tee, plug and dielectric reducer. From this, furnish and install 1-inch copper pipe and connect to 1-inch copper supply line already installed. Approximately 12 L.F. of copper pipe will be necessary to complete connection.

Backfill, compact and restore A/C and lawn trench areas.

Amount of Increase: $1,400.00

Funds FG-F 06-515 Index Code 600551 Project 110.

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ROUTINE BUSINESS (CONTINUED)

3. SOUTH SUNSET PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13105

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Munkdale Bros., Inc., under construction contract RP-893, specification number 24,879, rehabilitation and automatic irrigation at South Sunset Playground, for the following

In lieu of furnishing and installing sod as specified, approximately 1500 S.F., reseed irrigation trenches.

Amount of Decrease: ($660.00)

Funds FG-F 06-501 Index Code 600411 Project 879.

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4. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13106

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Tamal Construction Co., under construction contract RP-896, specification number 24,901, Ocean View Playground, recreation improvements, to raise up all game tables, installed under the contract, by 1-1/8 inches, by placing plywood shims between steel base and table top and use longer bolts.

Amount of Increase: $100.00

Funds FG-F 06-507 Index Code 600478 Project 901.

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ROUTINE BUSINESS (CONTINUED)

5. FOLSOM PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13107

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Henry L. Chapot & Associates, under construction job number 4251A, building demolition at Folsom Playground, for the following:

Furnish necessary labor, material, equipment and incidentals required to relocate the new concrete block utility building to the Northeast corner of the property as directed.

The relocation requires additional conduits and related electrical work.

Amount of Increase: $1,482.97

Funds FG-F 06-531 Index Code 602227 Project 251.

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6. KNUDSEN BLOOM PROPERTY
FINAL PAYMENT

AT THE REQUEST OF THE GENERAL MANAGER, RATIFICATION OF APPROVAL OF FINAL PAYMENT TO MUNKDALE BROTHERS, INC., FOR CONSTRUCTION WORK TO KNUDSEN-BLOOM PROPERTY DEVELOPMENT WAS TAKEN OFF CALENDAR.

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7. JURI COMMONS MINI PARK
FINAL PAYMENT

RESOLUTION NO. 13108

RESOLVED, That this Commission does hereby ratify approval of final payment to Joseph F. Mannion Construction, for completion of construction work on July 12, 1982, under construction contract RP-862, specification number 24,736, Juri Commons Mini-Park.

Funds FG-F 06-501 Index Code 600411 Project 736.

AWARD AMOUNT: $82,996.05 Amount: $14,548.53
Award w/Mod: $90,643.53

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ROUTINE BUSINESS (CONTINUED)

8. STATES STREET PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13109

RESOLVED, That this Commission does hereby ratify approval of final payment to National Surfacing Co., Inc., for completion of construction work on August 11, 1982, under construction contract RP-998, specification number 5241E, playcourt resurfacing, States Street Playground.

Funds FG-F 06-515 Index Code 600551 Project 241.

AWARD AMOUNT: $31,950.00 Amount: $8,954.00
Award w/Mod: $32,324.00

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, submitted for the record, the Minutes to the Committee Meeting held on Thursday, October 28, 1982, which read as follows:

MINUTES

"Present:

Commissioners Eickman, Meyer and Yruegas

Chinese Playground - Consideration of proposed building at 814 Stockton Street in relation to Chinese Playground.

Action: Committee directed that a letter be sent to City Planning reaffirming opposition to the project - adverse impact. Recommend lowering of height limit.

Open Space Park Site - Chinatown

Action: Pursue purchase of Korean Church site. If not available, proceed to acquire Daphne site by purchase or eminent domain.

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Negative Declaration - Noe & Beaver Streets

Action: A letter to the Planning Commission will be sent to stop any further proceedings.

South of Market Park - Request by Foster & Kleiser to use a portion of the City's air rights to affix an advertising sign to building adjoining 6th & Folsom Park.

Action: Approved pending renegotiation of yearly fee.

Park Code - Review of revised draft of resolution pertaining to permit procedures.

Action: Approved with certain modifications. Referred to Commission for adoption.

Sunset Playground - Review of Phase I Plans.

Action: Put over

Washington Square - Review of final plans

Action: Reviewed and approved

Golden Gate Park - Section 3 - Conservatory Valley curbing and Arizona Garden reconstruction.

Action: Approved ornamental fencing and handrails. Delete curbing. Source of funding - Fuhrman Bequest.

Lincoln Park - Consideration of the request of Mr. Mike Iwasaki to erect a monument commemorating the centennial of the United States - Japan peace and amity.

Action: Approved.

Mission & Jackson Playgrounds - Review of portable murals presented by Precita Eyes Muralists.

Action: Approved.

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

STAFF REPORTS

Rowing Clubs - Monthly Report.

Lake Merced - Review of permit issued to Mr. Paul Schenebeck to operate a mobile fruit and vegetable stand - Approved month-to-month operation.

Lang Field - Reviewed letter and petition received from Alamo Square Homeowners Union regarding brightness of night lights. Letter sent to Department of Public Works Bureau of Electricity to check out complaint.

Verdi Sculpture - Reviewed estimate to restore sculpture.

Spreckels Lake - Model Speed Boats - Letter sent to Police Department to monitor noise level."

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2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner G. Samantha Yruegas, Chairperson, Recreation Program Committee, submitted for the record and briefly summarized the Minutes to the Committee Meeting held on Thursday, October 20, 1982, which read as follows:

MINUTES

"Meeting was called to order at 4:10 P.M. by Samantha Yruegas, Chairperson.

Present:

Commissioner Yruegas
Commissioner McAteer
Commissioner Mori

Order of Business Discussion:

Annual M.B.O. Review of Recreation Division Programs

Athletics/Aquatics - Mr. Hal Flinn, Program Manager

Cultural/Special Programs - Mr. Leonard Fitzpatrick, Program Manager
Mrs. Clarene Leong, Supervisor

Community Services - Mr. Peter Ashe, Program Manager

COMMISSION COMMITTEE REPORTS (CONTINUED)

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Annual M.B.O. Review of Recreation Division Programs (Continued)

Comments: The Cultural Division was directed to include ALL classes in their patron summaries for future M.B.O. reporting. All Commissioners present expressed concern for accurate, effective and useful M.B.O. reports. There was also voiced a need to capture and include all playground patrons in our total M.B.O. figures and more closely match our real operation with M.B.O. goals, objectives and performance data.

The Recreation Program Committee directed that a letter of appreciation be sent to members of the Softball Advisory Board, commending the Board for contributions of funds to improve softball field maintenance. Also the Committee unanimously agreed to send a letter of acknowledgment and thanks to Robert Bennetti and George Ambrosio, Supervisors of the Municipal Softball League for their tireless, dedicated efforts to conduct quality programs in the face of adversity.

Concern was expressed over excessively high amounts of liability personal injury claims against the Recreation and Park Department. Information was provided by Peter Ashe, Assistant Superintendent of Recreation, that a system was under development by Irene Casserly, Claims Supervisor, to scan and track injury related claims to ascertain means of decreasing the present rates.

Mr. Flinn, Assistant Superintendent of Recreation, Athletics/Aquatics, stated that liability coverage for Athletic Leagues and Tournaments will be explored and, if feasible, incorporated into league contracts.

Commissioner McAteer suggested that we check on Recreation/Park Swimming Pool Patron Policy in regard to loss of personal property and that signs be posted at all pools to inform swimmers of such policy (i.e., "We are not responsible for personal property not checked with Clerk/Cashier").

The Committee noted that "inappropriate" correspondence had been received by all Commissioners from unidentified field staff regarding administrative and supervisory aquatic staff and voiced their collective disapproval for this incident. The Commissioners were informed that appropriate Department action is in process."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

3. YACHT HARBOR COMMITTEE REPORT

Commissioner Frances McAteer, Chairperson, Yacht Harbor Committee, submitted for the record, the Minutes to the Committee Meeting held on Wednesday, October 27, 1982, at the Hall of Flowers, which read as follows:

MINUTES

"A meeting of the Yacht Harbor Committee of the Recreation and Park Commission was called to order on Wednesday, October 27, 1982, at 7:30 P.M., at the Hall of Flowers, by Commissioner Frances McAteer.

The purpose of the meeting was to review and receive public testimony on the proposed increases for berth rental rates at the Marina Small Craft Harbor.

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ROLL CALL:

Present:

Commissioner Frances McAteer, Chairperson
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori

INTRODUCTION OF STAFF:

Commissioner McAteer introduced the following members of Staff:

Mr. Thomas Malloy, General Manager
Mr. William Gray, Marina Manager
Mr. Frank Wright, Assistant Marina Manager
Mrs. Katherine Colzani, Commission Secretary

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COMMENTS BY MEMBERS OF STAFF:

Opening remarks were presented by Mr. Thomas Malloy, General Manager. Additional comments were given by Mr. William Gray, Marina Manager.

A number of highlights of Mr. Malloy's presentation are:

- The berth rental rates, if increased as recommended, will be below the median.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

COMMENTS BY MEMBERS OF STAFF (CONTINUED)

- The annual adjustment has been held off for eighteen months.
- Commitment to the boat owners that rates will not be adjusted again for another eighteen month period - every possible effort will be made to this commitment.
- The 5% recommended increase is not unreasonable.
- Many improvements have been made to the Marina Small Craft Harbor.
- Two major problems unresolved:
    1. running track
    2. parking

PUBLIC TESTIMONY:

The following individuals presented public testimony:

- LINDA PIERCE

  Why is there a proposed mid-year berth rental increase?
  Will there be another rent increase in July (the end of San Francisco's fiscal year)?
  Has the San Francisco Recreation and Park Department delivered on their promises to date?
  Do you feel that Recreation and Park has at times misrepresented the truth to boatowners?

  The above questions were on a flier distributed to boatowners and subjects addressed to members of the Commission Committee.

  Mr. Malloy responded.

- S. PAUL LONDON

  Rental increases proposed too soon. There have not been enough benefits to suffice an adjustment at this time. Mr. London expressed concern at the parking and running track problems. He also called attention to unsightly trash in the water. Mr. London recommended the construction of a retaining fence.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

- CHARLES B. BIDDLE

Mr. Biddle announced that boat owners pay 40% more than it costs to maintain the Marina Small Craft Harbor. Mr. Biddle was generally unhappy with the proposed increases and poor conditions at the Harbor. He expressed concern that he has not been presented with an accounting of the budget. Mr. Biddle recommended that an ad hoc Committee be formed for the purpose of taking legal action.

Mr. Malloy and Mr. Gray responded to a number of Mr. Biddle's statements.

- BUD FULLER

Called attention to the parking and jogging problems. Recommended that an off ramp be installed at Divisadero to eliminate some problems.

Mr. Malloy directed the Marina Manager to prepare a report on the feasibility of such an off ramp.

Mr. Fuller also recommended that signs be posted "autos only" and "pedestrians and joggers."

- MYRA BERKOWITZ

Brought up the subject of sailboats. Asked to be notified of future meetings.

- MICHAEL MURPHY

Felt a competent seaman should be a member of the Commission. He expressed his opposition to berth rental increases. Mr. Murphy also objected to quarterly payments.

- AL CAVEY

Asked for explanation of data circulated to audience. He questioned personal services, mandatory fringe benefits, contractual services, and services of others.

Mr. Malloy explained the terminology which was written in abbreviated form.

Mr. Cavey felt a 300% increase for his 50' berth in eleven years was in excess.

Mr. Malloy responded.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Discussion ensued informally with members of the audience, some of whom identified themselves but did not fill out speaker's cards. They are:

MIKE METCALF
CAROL LEONARD
JIM STEVENS
GEORGE GATES
TOM EICHNER

* * * * * *

On motion of Commissioner Harris, the Yacht Harbor Committee voted unanimously to recommend approval to the full Commission proposed rate increases at Marina Small Craft Harbor.

Commissioner McAteer thanked the boatowners for their attendance and participation at the public hearing. She assured them that their concerns have been heard and their suggestions will be thoroughly explored.

Commissioner McAteer announced that the berth rental rate increases will be considered by the full Commission on Friday, November 12, 1982, at the Regular Commission Meeting which commences at 2:00 P.M., McLaren Lodge.

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ADJOURNMENT:

The public hearing of the Yacht Harbor Committee was adjourned at 9:55 P.M."

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COMMISSION COMMITTEE REPORTS (CONTINUED)

4. FINANCE COMMITTEE REPORT

Commissioner Tommy Harris, Chairman, Finance Committee, submitted for the record, the Minutes to the Committee Meeting held on Tuesday, November 2, 1982, which read as follows:

MINUTES

"A meeting of the Finance Committee of the Recreation and Park Commission was called to order on Tuesday, November 2, 1982, at 4:00 P.M., McLaren Lodge, by Commissioner Tommy Harris, Committee Chairman.

The purpose of the meeting was to review and receive public testimony on the bid packages for the operation of Sharp Park, Harding Park and Lincoln Park Golf Courses Pro Shop and Restaurants as received October 19, 1982.

* * * * * *

ROLL CALL:

Present:

Commissioner Eugene L. Friend, President
Commissioner Tommy Harris, Committee Chairman
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori

* * * * * *

INTRODUCTION OF STAFF:

Commissioner Harris introduced the following members of Staff:

Mr. Thomas Malloy, General Manager
Mr. Bernard Barron, Superintendent of Parks
Ms. Mary Burns, Executive Assistant to General Manager
Mr. Robert Mansi, Acting Business Manager
Ms. Robin Burgstahler, Concessions Supervisor
Mr. Dennis Chan, Assistant Concessions Supervisor

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COMMISSION COMMITTEE REPORTS (CONTINUED)

4. FINANCE COMMITTEE REPORT (CONTINUED)

COMMENTS BY MEMBERS OF STAFF:

Opening remarks were presented by Ms. Robin Burgstahler, Concessions Supervisor, who briefly summarized the bid packages submitted by Yoshi Endo Enterprises, Tom and Steve Good and California Golf Centers, Inc., for the operation of Harding Park Golf Course Pro Shop.

Additional comments were presented by President Eugene L. Friend and Mr. Thomas Malloy, General Manager.

* * * * * *

GENERAL DISCUSSION

The following individuals presented public testimony:

HARDING PARK GOLF COURSE PRO SHOP

- MR. DAVID BALLATI, representing Mr. Yoshi Endo. Before discussing the bid package submitted by Mr. Yoshi Endo, Mr. Ballati introduced Mr. Lee Elder who gave a brief description of his background in golf and golf management. Mr. Ballati then discussed various aspects of the bid package pertaining to percentage of merchandise sales, instructions, equipment and capital improvements.

  Comments and questions by President Friend, Committee members and Mr. Malloy.

- MR. THOMAS GOOD - MR. STEVE GOOD, present Concessionaires, Harding Park Golf Course. Commented on rental and proposed improvements. Called attention to present operation and tremendous increase in revenues during their management.

  Comments and questions by President Friend, Committee members, Mr. Malloy and staff of the Business Department.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. FINANCE COMMITTEE REPORT (CONTINUED)

GENERAL DISCUSSION (CONTINUED)

HARDING PARK GOLF COURSE PRO SHOP (CONTINUED)

- MR. JEFFREY SILVERSTEIN, representing Mr. William Sherman, California Golf Centers, Inc.
  Gave background information of California Golf Centers, Inc., a successful firm operating golf concessions for the City of Los Angeles, County of Los Angeles and City of Ventura. The company has recently signed to operate a course in Marin County. Described plans for Harding Park Golf Course improvements and percentages of rentals to City and County of San Francisco.

  Comments and questions by President Friend, Committee members, Mr. Malloy and staff of the Business Department.

SHARP PARK RESTAURANT AND PRO SHOP

- MR. DAVID BALLATI,
  Commented on behalf of Mr. Yoshi Endo relative to rental percentages and capital improvements to facility if awarded contract.

- MR. YOSHI ENDO
  Described his business background. As part of the Japan Cultural Project, built, developed and was acting president of the Kabuki Theatre Restaurant, currently known as the Japan Center Theatre.

  Comments and questions by President Friend, Committee members, Mr. Malloy and staff of the Business Department.

- MR. EARL REYNOLDS, resident of Pacifica, strongly supported Jack Gage/Joan Lantz as operators of the Sharp Park Restaurant and Pro Shop concession.

- MS. JOAN W. LANTZ
  Ms. Lantz and Mr. Jack R. Gage are the present operators of the Golf Pro Shop and Starting Concession at Sharp Park Golf Course. Ms. Lantz pointed out that their operation of the facility has been extremely successful during the two years under their management. They experienced a three hundred percent increase in revenues in that two year period. She described plans for improvements to property and circulated a letter of intent for financing the project.

  Additional comments and questions by President Friend and Mr. Malloy.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. FINANCE COMMITTEE REPORT (CONTINUED)

GENERAL DISCUSSION (CONTINUED)

SHARP PARK RESTAURANT AND PRO SHOP (CONTINUED)

- MR. PETER MURRAY, MAYOR OF PACIFICA
Supported award of lease to Mr. Jack R. Gage and Ms. Joan W. Lantz for operation of Sharp Park Restaurant and Pro Shop. Reviewed preliminary plans and does not anticipate problems with the Planning Commission.

  Questions and comments by Mr. Malloy.

- MRS. GRACE MCCARTHY, Former Mayor of Pacifica, presently Pacifica Councilman and Coastal Commissioner.
Spoke in support of Gage/Lantz management of Sharp Park facility.

  Questions and comments by President Friend, Commissioner Harris and Mr. Malloy.

- MR. MICHAEL SHANNON, Operator Owner of Joe's Restaurant in Pacifica. Supported award of lease to Gate/Lantz. By Joint Venture he will operate the restaurant at Sharp Park facility.

  Additional comments by Ms. Joan W. Lantz. Mr. Malloy asked Mr. Shannon questions on the type of restaurant operation he planned. Mr. Shannon responded that excellent dinner and breakfast service would be provided in addition to brunch on Sundays.

  Further comments and questions by President Friend.

- MR. JACK LOWE, member Pacifica Chamber of Commerce. Mr. Lowe supported the Gage/Lantz proposal for Sharp Park facility. Mr. Lowe felt the venture would greatly benefit the Citizens of Pacifica and San Francisco.

ALTERNATIVE "C" SHARP PARK PRO SHOP

- MS. JOAN W. LANTZ, Presented additional information and responded to questions posed by President Friend, Commissioner Eickman and Commissioner Mori.

COMMISSION COMMITTEE REPORTS (CONTINUED)

4. FINANCE COMMITTEE REPORT (CONTINUED)

GENERAL DISCUSSION (CONTINUED)

ALTERNATIVE "C" LINCOLN PARK PRO SHOP

- MR. JEFFREY SILVERSTEIN, representing California Golf Centers, Inc., highlighted the proposal for the operation of the Lincoln Park Pro Shop.

  President Friend brought up the subject of a restaurant at Lincoln Park which he considered a sleeper. He pointed out that the location is excellent, has a beautiful view of the bridge, contains ample parking space and has a lovely setting. All those factors cannot help but bring about a successful restaurant operation.

  Mr. Silverstein pointed out that although his company deals mainly in golf management, he would be willing to negotiate on the operation of a restaurant at Lincoln Park.

* * * * * *

CONCLUDING REMARKS BY PRESIDENT FRIEND, COMMITTEE MEMBERS, MR. MALLOY AND MS. BURGSTAHLER

Mr. Malloy explained the number of variables in the bid process. The following details were noted by the General Manager:

- Background information.
- Further analysis and breakdown of bids.
- Updates and fill-in information to be provided by William Sherman and the Good Brothers.

After all pertinent information has been compiled, the Finance Committee will further review. All principals will be notified date and time of meeting.

Mr. Malloy pointed out that the San Francisco Board of Supervisors must also give its final approval of an award of lease.

President Friend expressed his appreciation to the individuals who attended and participated at the meeting. He felt important progress was made.

Commissioner Harris thanked the Commission President, the members of the Committee, Department Staff and prospective lessees for their interest and assistance.

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COMMISSION COMMITTEE REPORTS (CONTINUED)

4. FINANCE COMMITTEE REPORT (CONTINUED)

The meeting of the Finance Committee of the Recreation and Park Commission was adjourned at 5:30 P.M."

* * * * * *

ADJOURNMENT:

President Friend expressed his deep sorrow at the passing of Nina Eickman. A moment of silence was observed to honor her memory.

On motion of President Friend, the Meeting was adjourned in memory of Nina Eickman.

On motion of President Friend, the Meeting was adjourned in memory of Joseph Koret.

On motion of Commissioner McAteer, the Meeting was adjourned in memory of Dorothy Lowden.

There being no further business, the 560th Regular Meeting of the Recreation and Park Commission was adjourned at 3:55 P.M., in honor of Commissioner Yruegas' birthday.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
December 9, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Sixty First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 9, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

Commissioner Frances McAteer was recorded present at 2:18 P.M.

ABSENT

Commissioner Keith Eickman

* * * * * *

APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of Friday, November 12, 1982, were approved.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission.

"CHINATOWN PARK SITE

The Real Estate Department advises that it intends to make a formal offer for purchase of the Korean Methodist Church. Whether this offer will prove acceptable is as yet unknown. The church is exploring some additional sites in the western portion of the City. One of these has not only an existing church structure, but also ample place for parking. However, cost may be a problem.

STORM DAMAGE

Last week's severe storm caused major damage to Department properties. Approximately 45 to 50 mature trees came down and a seemingly endless number of branches. Perhaps the worst damage was along a 4-block stretch on Funston Avenue between Lake Street and Geary Boulevard. Fifteen trees were affected causing power poles to snap; there was damage to about ten vehicles, one of which was totally crushed.

Frank Taylor, Tree Topper Supervisor, and his entire crew handled these emergency conditions with extreme professionalism clearing roadways, paths and removing dangerous trees with dispatch. This crew certainly deserves the commendation of not only the Commission, but all San Franciscans.

The storm placed an extreme strain on the Yacht Harbor causing flooding in the parking lots in the Marina Green and to the breakwater from the lighthouse to the navigation light on the spit."

Noting that Frank Taylor and Joe Howard were in the audience, Mr. Malloy took the occasion to introduce and personally thank them. President Friend extended the Commission's appreciation also and asked them to convey a special thanks to Mike Rodenburg, Joe Grech, Craig Gordon, Paul Sengir and Brian Speigleman who assisted during the emergency.

"SGT. MACAULAY PARK

Because of possible scheduling conflicts with Mayor Feinstein and Police Chief Murphy, the announced dedication of John Macaulay Park on December 17 was postponed. The event will occur after the New Year and you will be advised.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

STADIUM STUDY SUPPLEMENTAL

Last Monday, the Board of Supervisors postponed for one week action on the $300,000 supplemental appropriation request for various studies in conjunction with a proposed new stadium. A key reason for the Board's action was to receive assurance from the Mayor that the scope of work would put greater emphasis on questions relating to the doming and/or improvement of Candlestick Park. The Stadium Task Force composed of Dean Macris, Director of City Planning; Jeffrey Lee, Director of Public Works; Wallace Wortman, Director of Real Estate Properties; Bob Kenealey, Deputy City Attorney; and myself. All concur that greater emphasis on the doming side of the equation is appropriate and necessary so that the Mayor and the Board can make an informed decision as to whether or not to proceed with the new stadium or modify Candlestick."

It is my opinion that the Board will approve the supplemental on Monday, and as a further opinion it seems that the result of this study effort will be to do something. By this I mean that I do not think the City would decide not to build a new stadium and leave Candlestick in its current condition.

Anticipating that the study will go forward and given the extremely tight time constraints, the Task Force has invited proposals from a variety of architectural, traffic and engineering teams. A preliminary screening of these proposals is completed. Five final teams remain. A general briefing was held Tuesday evening with representatives of these firms. Interviews are scheduled next week and if the Board approves the supplemental, the selection of a consultant will occur on Saturday.

HOLIDAY EVENTS

Each of you was previously sent a detailed schedule of department sponsored holiday activities. Let me remind you of a few of these, as well as add some that were scheduled recently.

Mayor Feinstein will light the City's official Christmas tree here at the Lodge on Friday, December 17, at 5:00 P.M. That same evening is the decorative lighting of Coit Tower sponsored by the U.S. Coral Sea and conducted by the Department's good friend L. Jack Block.

A Christmas Carol Festival presented by hundreds of youngsters from San Francisco's recreation centers and playgrounds and the Golden Gate Park Band will take place in City Hall Rotunda on December 20, at Noon.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

HOLIDAY EVENTS (CONTINUED)

The Department's annual Employee's Christmas Dinner is set at the Recreation Center for the Handicapped on Thursday, December 16, beginning at 6:45 P.M. Recently retired Roz Beauchamp is chairing the event and Jack Spring is helping to contact retired employees. I strongly urge members of the Commission to attend. This event in past years was limited to employees only, but because of the larger quarters it is hoped that all aspects of the Recreation and Park family will be represented.

The Strybing Arboretum Society's Christmas Luncheon in the Hall of Flowers is on December 15, to which each of you is invited. The Arboretum Society also will conduct a Christmas green sale on December 11, from 10:00 A.M. to 2:00 P.M.

The Gorilla World Christmas Party, which is a delightful annual affair sponsored by the Zoological Society, will occur at 9:30 A.M., at Gorilla World on December 18.

A major feature of the Department's activities is to emphasize a variety of programs at convalescent homes and hospitals. Attached is a list of the locations and activities. Al Ottoboni's Nursery has grown one dozen poinsettias for delivery to each site. Most of these facilities are small and many of the patrons are literally forgotten. Hopefully the Department can bring a measure of cheer to the residents.

Also, Recreation and Park employees are adopting a hotel in the Tenderloin. There is information in the newsletter on how to contribute any desirable gifts. The Gay Softball League is donating over 100 gifts for this effort.

It is fitting to direct a letter of thanks to the San Francisco Fire Department for its help during the Holiday Season. Today Company #9, as it has for 14 years, is donating and cooking turkeys at Jackson Playground for participants in the Handicapped Services Program. Next Tuesday, Ladder Truck #12 will raise the hook and ladder to decorate the 104 ft. cypress near the Lodge."

The Secretary was directed to convey the Commission's gratitude through a letter of appreciation to Chief Emmet D. Condon.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

"COIT TOWER MURALS

There was considerable publicity recently about the condition of the murals at Coit Tower. The exact source of the water leakage is not known. The Department is attempting to secure a consultant to pinpoint this, as well as give an overall estimate to renovate the entire tower. At my request a distinguished artist has examined the murals and confirms that the bulk of the present damage is from water. There is little malicious vandalism, but a certain amount of inadvertent damage caused by people brushing the murals or touching the frescoes. The Parks and Planning Committee intends to monitor the status of Coit Tower most closely.

EXPANDED ZOO COMMITTEE

To facilitate better coordination at the Zoo, improved understanding between the Department and the Zoological Society and greater voice in the formulation of policy for the Society, President Friend has invited the Society to participate in the joint Commission/Society Zoo Committee. Mr. Friend intends to personally conduct the first meeting next Monday, December 13, at 4:30 P.M. This is a real Committee with real work to do. I am most optimistic that it will prove productive.

MATHER DONATION

A gift of $10,000.00, was received by the Recreation and Park Department from the will of Margarete Didden-Ilksen, a resident of Monterey County. The money is to be used for improvements to Camp Mather in appreciation of the many pleasant vacations she spent there.

CONSERVATORY OF FLOWERS FEE CHARGE

As a reminder, an admission charge will be effective starting January 1, at the Conservatory of Flowers. The following admission prices will be charged: General Admission (adults) 50¢, Children under 6 yrs. free, Youth 6-12 yrs. 25¢, Persons 65 or over with S.F. identification 25¢, San Francisco school groups, public or private, accompanied by teachers admitted free. (Groups must arrange time of visit in advance by calling the Conservatory.

Also, the first Wednesday of each month will be free in addition to the following holidays: Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas. During the noon hour there will also be no admission charge."

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

Mr. Malloy called attention to an important item inadvertently omitted from the General Manager's Report:

GOLDEN GATE PARK-STRAWBERRY HILL

Mr. Malloy announced that a very successful project on Strawberry Hill in Golden Gate Park was recently completed. He circulated photographs of the area and commended the California Conservation Corps for assisting in improving the area. The major achievement was erosion control. Mr. Malloy pointed out that the two natural staircases were built by the California Conservation Corps. The workers were supervised and received technical assistance from Recreation and Park Department personnel. Mr. Malloy expressed his gratitude to the Department employees and introduced Mr. James Irwin, Park Section Supervisor, Mr. Daniel Sullivan, Assistant Gardener and Mr. John Cloherty, Assistant Gardener, to the members of the Commission. He also acknowledged and thanked Mr. Amos McCluney, Project Coordinator, California Conservation Corps.

The Commissioners and Staff applauded them for the key role they played in improving Golden Gate Park.

"WILLIAM McDEVITT

William McDevitt, longtime starter at Lincoln Golf Course, is the subject of a glowing letter from a citizen commending him for his assistance in finding and returning very valuable property lost at the course. Bill even refused an offered reward stating that thanks were enough. It is employees of this type integrity that bring credit to the Department.

JIM LUCEY

Yesterday I designated Jim Lucey for the post of Assistant Superintendent of Parks for Neighborhood Parks and Squares. Jim was first on the recently posted Civil Service list. Barney Barron fully concurs with the selection.

Jim, who was born in Ireland, started his career as a permanent Gardener in 1959, advancing to Nurseryman in 1963, Gardener Sub-foreman in 1964, and Area Supervisor in 1969. Jim was intrumental in managing the activities of the Sod Squad last year at Candlestick and vastly improved the field. He has also done a great deal to upgrade the Department's athletic fields. Warmest congratulations!

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CLYDE DIETZEN

Assistant Superintendent for Structural Maintenance Clyde Dietzen retires on January 26. He started his City career in Muni Railway in 1953, and assumed his current position in 1968. Clyde's responsibilities were enormous, his performance dedicated. Frequently his seemed a voice crying in the wilderness urging management to put money into the basics and not frills.

Clyde has a number of hobbies, including beekeeping from which is produced the celebrated Golden Gate Park honey. His wife Marion is a Recreation Supervisor at Chinese Recreation Center. They have purchased a small ranch near Vacaville.

Very best wishes!"

President Friend expressed the Commission's gratitude and congratulations to Clyde Dietzen. He said the Department will experience a very real loss upon his retirement. Clyde Dietzen was warmly commended for his honorable career and noteworthy achievements during his public service.

"ANNIVERSARIES

Herman Edmunds, Senior Animal Keeper	15 years
Hamley Haynes, Animal Keeper	10 years
Joyce Hardy, Swimming Pool Cashier	10 years
Clydia Williams, Swimming Pool Cashier	10 years

RETIREMENTS - None"

ADDITIONS TO GENERAL MANAGER'S REPORT

Mr. Malloy called attention to the following matters not contained in the General Manager's Report:

SAN FRANCISCO ZOOLOGICAL GARDENS

Mr. Malloy felt it would be appropriate to ask the Zoo Director, Mr. Saul Kitchener, to make a very important announcement.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

ADDITIONS TO GENERAL MANAGER'S REPORT (CONTINUED)

SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)

Mr. Kitchener was very happy to announce that a permit was received by mail today after a fourteen month waiting period which will allow the San Francisco Zoological Gardens to finally receive the two Snow Leopards from the Shanghai Zoo. Mr. Kitchener empnasized the importance of these animal additions to the San Francisco facility since Snow Leopards have not been taken out of China in many years.

DEPARTMENT NEWSLETTER

The General Manager called attention to the latest edition of the Recreation and Park Department Newsletter, distributed to the members of the Commission and circulated to staff today.

GENERAL MANAGER'S LEAVE

Mr. Malloy announced that he will be on vacation during the period December 18, 1982 through January 1, 1983.

INTRODUCTION OF MARY BETH YANCHEWSKI

President Friend was very pleased to introduce and express the Commission's welcome to Ms. Mary Beth Yanchewski from the University of Massachusetts who has been interning with the Recreation and Park Department since September 13, 1982. She is a Senior studying Plant and Soil Science.

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GENERAL CALENDAR (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13110

RESOLVED, That this Commission does hereby approve the following animal transaction for the San Francisco Zoological Gardens:

PURCHASED FROM

Columbus Zoo
Columbus, Ohio
USDA License No. 31-C5

One female Gorilla valued at $75,000.00.

TERMS OF PURCHASE

Credit of $2,879.13 debited from our account with F.J. Zeenandelaar, Inc.
New Rochelle, New York
USDA License No. BT-21

to be applied toward the purchase.

$40,000.00	Gift from Mr. Donald Levy
10,000.00	Gift from Mr. Gordon Getty
22,120.87	Gift from San Francisco Zoological Society
2,879.13	(see above)
$75,000.00	TOTAL

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GENERAL CALENDAR (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY TRUST FUND

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13111

RESOLVED, That this Commission does hereby approve of the sale of securities held in the Eskey Trust to provide funds for various improvements at the San Francisco Zoological Gardens.

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4. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13112

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department, valued at $84,320.87:

A. From Mr. Donald Levy, through the San Francisco Zoological Society, $40,000.00, to be applied toward the purchase of one female Gorilla, valued at $75,000.00.

B. From Mr. Gordon Getty, through the San Francisco Zoological Society, $10,000.00, to be applied toward the purchase of one female Gorilla, valued at $75,000.00. (see above)

C. From the San Francisco Zoological Society, $22,120.87, to be applied toward the purchase of one female Gorilla, valued at $75,000.00. (see A)

D. From California Tamarack Foundation, a grant of $10,000.00, for a sculpture in the new children's play area at Portsmouth Square (Ms. Mary Fuller, Sculptor). Gift arranged by Committee for Better Park and Recreation Facilities in Chinatown.

E. From an anonymous donor, through Mr. Lewis Durkee and the Friends of Recreation and Parks, interest from $100,000.00, deposited at Wells Fargo Bank, to be paid monthly for the Friends' Catalogue Fund, valued at approximately $1,000.00.

GENERAL CALENDAR (CONTINUED)

4. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13112 (CONTINUED)

F. From Museo Italo Americano, a gift in place, valued at $1,200.00, for the restoration of the Giuseppe Verdi Statue in Golden Gate Park.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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5. SOUTH END ROWING CLUB
ANNUAL AND QUARTERLY DUES

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13113

RESOLVED, That this Commission does hereby approve the request from Mr. John Tarantino, President, South End Rowing Club, for permission to increase annual and quarterly dues at the Club, as follows:

Dues paid annually from $160.00 to $200.00 a year.
Dues paid quarterly from $45.00 to $55.00 a quarter

; and

FURTHER RESOLVED, Increase to be effective January 1, 1983.

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GENERAL CALENDAR (CONTINUED)

6. SETTLEMENT OF LITIGATED CLAIM
SUZANNE LOUISE MACRENATO
SUPERIOR COURT ACTION NO. 755-430

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13114

RESOLVED, That this Commission does hereby approve full settlement of claim to Suzanne Louise MacRenato in the amount of $100.00, for damages occurring on or about July 10, 1980, at or near the City's Camp Mather, compromise of Superior Court Action No. 755-430;

; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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7. GOLDEN GATE PARK
HALL OF FLOWERS
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13115

RESOLVED, That this Commission does hereby approve of budget for the Hall of Flowers and the San Francisco County Fair and Flower Show for the Calendar Year 1983, in the amount of $222,053.00.

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GENERAL CALENDAR (CONTINUED)

8. GOLDEN GATE PARK
BIG REC
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13116

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Brothers, Inc., for construction work under construction contract RP-977, specification number 5211E, Golden Gate Park Big Rec irrigation.

Funds FG-F 06-515 Index Code 600551 Project 211.

Award Amount:	$104,378.00
Const. Eng:	16,235.00
Contract Admin:	500.00

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9. GOLDEN GATE PARK
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13117

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Watkin & Bortolussi, Inc., for construction work under construction contract RP-921, specification number 5022E, Golden Gate Park West End Protective Barrier.

Funds FG-F 06-515 Index Code 600551 Project 022.

Award Amount:	$234,119.00
Const. Eng:	30,500.00
Contract Admin:	500.00

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

10. GOLDEN GATE PARK
MCLAREN LODGE ROADWAY LIGHTING
AWARD OF CONTRACT

On the recommendation of the General Manager and the Director of Public Works, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13118

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Steiny & Company for construction work under construction contract RP-864, specification number 24,757E, Golden Gate Park McLaren Lodge roadway lighting.

Funds FG-F 06-511 Index Code 600510 Project 757.

Award Amount:	$13,219.00
Const. Eng:	1,500.00
Contract Admin:	500.00

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11. SAN FRANCISCO ZOOLOGICAL GARDENS
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13119

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works to D. W. Nicholson Corporation for construction work under construction contract RP-948, specification number 509IE, animal door improvements at the San Francisco Zoological Gardens.

Funds FG-F 06-509 Index Code 600494 Project 091.

Award Amount:	$18,982.00
Const. Eng:	3,020.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

12. JUNIPERO SERRA PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13120

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works to Munkdale Brothers, Inc., for construction work under construction contract RP-931, specification number 5055E, Junipero Serra Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 055.

Award Amount:	$68,736.00
Const. Eng:	9,900.00
Contract Admin:	500.00

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13. NORTH BEACH PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13121

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to National Surfacing Company, Inc., for construction work under construction contract RP-995, specification number 5239E, North Beach Playground resurfacing.

Funds FG-F 06-515 Index Code 600551 Project 239.

Award Amount:	$73,208.00
Const. Eng:	10,800.00
Contract Admin:	500.00

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GENERAL CALENDAR (CONTINUED)

14. HARDING PARK GOLF COURSE - SHARP PARK GOLF COURSE SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13122

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $12,000.00, for continued payment to Golf Professionals for collection of green fees and continuous operation of Harding Park and Sharp Park Golf Courses.

Source of Funds: Mandatory Fringe Benefits
Golf Course -- General Fund.

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15. GOLDEN GATE PARK - CHAIN OF LAKES DECLARATION OF EMERGENCY

Ms. Mary Burns, Executive Assistant to the General Manager, distributed and briefly explained, her memorandum to the members of the Commission relative to declaring an emergency for the purpose of performing necessary additional work in conjunction with the rehabilitation of Chain of Lakes in Golden Gate Park. Highlights of Ms. Burns' presentation are as follows:

- Once the lakes were drained, unforeseen problems arose. A particularly fast spreading type of water ranunculus has appeared in the Lakes.

- It is the recommendation of staff that a new emergency contract be issued to the current contractor while the lakes are drained to conduct emergency work.

- It is the judgment of the Department that unless additional work is performed, expenditure of funds in the contract will be jeopardized.

- Proposing to dredge the remainder of North Lake and apply clay seal in area dredged.

GENERAL CALENDAR (CONTINUED)

15. GOLDEN GATE PARK - CHAIN OF LAKES
DECLARATION OF EMERGENCY (CONTINUED)

- Following excavation of the tules, it was discovered that a 16 to 18 foot dropoff occurs from the trail bordering the south edge of North Lake. Staff recommends installation of approximately 70 tons of riprap at the south edge of North Lake for safety measures.

- Staff proposes to fund the project by the current contingency monies that are in the project already underway.

- Total amount of second emergency contract $66,820.00.

Mr. Malloy emphasized that it is critical that the work be done at the present time.

On the recommendation of the General Manager and Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13123

RESOLVED, That this Commission does hereby declare an emergency and approve an emergency contract to perform necessary and unanticipated additional work in conjunction with the rehabilitation of Chain of Lakes in Golden Gate Park.

Amount: $66,820.00

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16. GOLDEN GATE PARK - CHAIN OF LAKES
FUHRMAN BEQUEST FUND

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13124

RESOLVED, That this Commission does hereby approve authorization of expenditure of $25,000.00, from the Fuhrman Bequest Fund, for landscaping of Chain of Lakes in Golden Gate Park.

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ROUTINE BUSINESS

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13125

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T20030 through T20034, made by the General Manager and certified by the Secretary during the period November 3 through November 30, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

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2. NEIGHBORHOOD PARKS AND SQUARES
TREE ASSESSMENT PROGRAM
EMERGENCY FUNDS

RESOLUTION NO. 13126

RESOLVED, That this Commission, having declared that an emergency exists, does hereby ratify approval of the expenditure of $1,600.00, for the purpose of proceeding in the most expeditious manner with the purchase of forestry tools to begin the Tree Assessment Program on November 29, 1982.

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(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

3. UPPER NOE VALLEY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13127

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Sibbald Construction under construction contract RP-951, specification number 5100 E, Upper Noe Valley Playground rehabilitation, to furnish and install additional windscreen 3-feet high by 60-feet long on south side of tennis court.

Amount of Increase: $275.00

Funds FG-F 06-515 Index Code 600551 Project 100.

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4. PERU AVENUE, ATHENS STREET TO VALMAR TERRACE
MODIFICATION OF CONTRACT

RESOLUTION NO. 13128

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Cagwin & Dorward, under construction contract RP-936, specification number 5062 E, walkway development, for the following:

Do the following work as directed by the Engineer:

A. Furnish and install a galvanized, schedule 40 quick coupler irrigation system, complete with the following:

(1) Backflow unit with vacuum breaker "FEBCO" #765, brass gate valve.

(2) Seven quick coupler valves Buckner #14 R "LT" complete with swing joint riser and staked with 1/2" I.D. galvanized pipe stakes with two stainless steel clamps.

ROUTINE BUSINESS (CONTINUED)

4. PERU AVENUE, ATHENS STREET TO VALMAR TERRACE
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13128 (CONTINUED)

B. Furnish the following to the Engineer:

(1) Impact Head - three (3) Rain Bird #25 AFP-TNT

(2) Quick Coupling Valve Key - Three (3) Buckner #14C

(3) Hose Swivel - Two (2) Buckner #22

(4) Lock Top Key - Two (2) Buckner #138

Amount of Increase: $2,932.00

Funds FG-F 06-501 Index Code 600411 Project 062.

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5. MERCED HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13129

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 10, to Tamal Construction under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements, Merced Heights Playground, for the following:

Do the following work as directed by the Engineer:

A. Drill 3-inch diameter hole in existing concrete wall for the agreed lump sum price of .....$ 250.00 (+)

B. Furnish and install approximately 90 L.F. of 1-inch galvanized pipe and two (2) quick couplers for the agreed lump sum price of .....$ 2,151.00 (+)

C. Delete hinged metal cover and soil separator for existing catch basin for the agreed credit to the City of .....$ 200.00 (+)

Amount of Increase: $2,201.00

Funds FG-F 06-501 Index Code 600411 Project 878.

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ROUTINE BUSINESS (CONTINUED)

6. MISSION DOLORES PARK, ANGELO J. ROSSI PLAYGROUND AND JAMES J. ROLPH JR. PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13130

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Collishaw Corporation under construction contract RP-850, specification number 24,741, automatic irrigation systems, Mission Dolores Park, Angelo J. Rossi Playground and James J. Rolph Jr. Playground, for the following:

Do the following work as directed by the Engineer:

A. Mission Dolores Playground -
Rewire the automatic controller

B. Rossi Playground -
Relocate three quick-coupling valves located in the infields.

C. Rolph Playground -
Relocate four quick-coupling valves located in the infields.

Amount of Increase: $720.00

Funds FG-F 06-515 Index Code 600551 Project 741.

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7. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13131

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to National Surfacing Co., Inc., under construction contract RP-995, specification number 5239E, North Beach Playground rehabilitation, for the following:

A. Delete Bid Item No. 2A in its entirety (Field Office) Credit to City .....($5,100.00) (-)

B. Delete Bid Item No. 3A in its entirety (Drainage Work) Credit to City .....($5,834.00) (-)

C. Furnish and install approximately 110 L.F. of 6 inch diameter cast iron drain line and two (2) cleanouts where directed by the Engineer and make connection to existing drain line; do backfilling and pavement restoration, all at the agreed lump sum price of .....$8,422.00 (+)

ROUTINE BUSINESS (CONTINUED)

7. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13131 (CONTINUED)

D. Furnish and install drain inlet in Bocce Ball Court, make connection to existing drain line, and do backfilling and pavement restoration, all at the agreed lump sum price of .....$ 621.00 (+)

E. Remove and dispose of, as your property, approximately 30 L.F. of existing 1-1/2 inch diameter galvanized steel conduit where directed by the Engineer, including restoration of existing wiring, backfilling and pavement restoration, all at the agreed lump sum price of .....$ 1,972.00 (+)

Amount of Increase: $81.00

Funds FG-F 06-515 Index Code 600551 Project 239.

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8. MARGARET O. DUPONT PLAYGROUND, PARKSIDE SQUARE, PEIXOTTO PLAYGROUND AND JACKSON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13132

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Vintage Contractors, Inc., under construction contract RP-988, specification number 5230 E, resurface courts and play areas, Margaret O. DuPont Playground, Parkside Square, Peixotto Playground and Jackson Playground, for the following:

Do the following work as directed by the Engineer:

A. Replace existing damaged tennis post and footing of the Western Court of Margaret O. DuPont Tennis Courts.

B. Furnish and install six (6) tennis nets, Model No. 30-DS of Fraser Edwards.

Amount of Increase: $1,895.00

Funds FG-F 06-515 Index Code 600551 Project 230.

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ROUTINE BUSINESS (CONTINUED)

9. RICHMOND PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13133

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2, to Sibbald Construction Inc., under construction contract RP-934, specification number 5054E, Richmond Playground rehabilitation for the following:

Number 1

A. Delete furnishing and installing four (4) each basketball backstops, Model #1521-11; one (1) main structure, Model #412 (M); one (1) metal tunnel, Model #280; and two (2) log roll handrails.

B. Furnish and install four (4) each basketball backstops, Model #1525-11; and one (1) connecting bridge for spiral slide, Model #8425-00.

Amount of Increase: $227.00

Number 2

Delete disconnect switch.

Amount of Decrease: ($45.00)

Funds FG-F 06-501 Index Code 600411 Project 054.

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ROUTINE BUSINESS (CONTINUED)

10. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13134

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Munkdale Bros., Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom property development, contract number 2, for the following:

Do the following work as directed by the Engineer:

A. Install three (3) new quick coupling valves as shown on Detail E of the City's Standard Mechanical Irrigation details.

B. Remove and reinstall all the existing quick coupling valves as shown on Sheet 8 and Sheet 9 of the Irrigation Plans using the same riser assembly as described in Item A above.

C. Substitute all the new pop-up shrub sprays shown on Sheet 9 of the Irrigation Drawings with brass shrub spray heads and install heads as shown on the City's attached drawing.

D. Remove all the existing pop-up shrub sprays shown on Sheets 8 and 9 of the Irrigation Drawings and replace with brass spray heads and install as shown on the City's attached drawing.

Amount of Increase: $8,517.00

Funds FG-F 06-515 Index Code 600551 Project 118.

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11. SOUTH SUNSET PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13135

RESOLVED, That this Commission does hereby ratify approval of final payment to Munkdale Bros., Inc., for completion of construction work on August 6, 1982, under construction contract RP-893, specification number 24,879, rehabilitation and automatic irrigation, South Sunset Playground.

Funds FG-F 06-501 Index Code 600411 Project 879.

AWARD AMOUNT: $127,840.00 Amount: $13,389.00
Award w/Mod: $128,339.00

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ROUTINE BUSINESS (CONTINUED)

12. JULIUS KAHN
FINAL PAYMENT

RESOLUTION NO. 13136

RESOLVED, That this Commission does hereby ratify approval of final payment to Malott & Peterson-Grundy, for completion of construction work on September 28, 1982, under construction contract RP-925, specification number 5134E, tennis courts resurfacing, Julius Kahn Playground.

Funds FG-F 06-515 Index Code 600551 Project 134.

AWARD AMOUNT: $28,887.00 Amount: $3,364.00
Award w/Mod: $29,964.00

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COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Meyer submitted for the record, the Minutes to the Parks and Planning Committee Meeting held on November 24, 1982. She briefly summarized the highlights of the report.

"PARKS AND PLANNING COMMITTEE MEETING

November 24, 1982

MINUTES

Coit Tower - Murals

Action: D.P.W. will hire a consultant to determine the cost of water damage to murals so that corrective action can be taken.

Muni Railway - Consideration of the request for permission to erect a toilet facility on park property at the northwest corner of Stanyan and Waller Streets.

Action: Approved subject to location.

Lake Merced - Further review of permit issued to Mr. Paul Schenebeck to operate a mobile fruit and vegetable stand on a month-to-month basis.

Action: Put over one month.

COMMISSION COMMITTEE REPORTS (CONTINUED)

1. PARKS AND PLANNING COMMITTEE MEETING (CONTINUED)

November 24, 1982 (Continued)

MINUTES (CONTINUED)

Lincoln Park - Further consideration of the request of Mr. Mike Iwasaki to erect a United States/Japan Peace and Amity Monument.

Action: Put over one month.

Sunset Playground - Review of Phase I plans.

Action: Reviewed and suggested changes to be made.

McCoppin Square - Review of Phase II plans.

Action: Put over one month.

Hamilton Playground - Review of Phase I plans.

Action: Reviewed and approved.

Rowing Clubs - Consideration of request to increase annual and initiation fees.

Action: Initiation fees to remain same. Approved increase in annual dues.

Kezar Lot - Consideration of approval for designation as a municipal off-street parking lot.

Action: Approval given contingent upon receiving favorable ruling regarding disposition of revenues.

STAFF REPORTS

Tour of Golden Gate Park Nursery."

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2. JOINT RECREATION AND PARK COMMISSION/SAN FRANCISCO ZOOLOGICAL SOCIETY ZOO COMMITTEE

Commissioner Meyer announced the names of the three individuals representing the San Francisco Zoological Society who have been selected to serve on the Joint Zoo Committee:

Mr. Merrill Magowan, 1st. Vice Chairman
Mr. Robert L. Gibney, Jr., Member, Board of Directors
Mr. Rex W. Allen, Member, Board of Directors.

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COMMISSION COMMITTEE REPORTS (CONTINUED)

3. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas submitted for the record, and briefly summarized the Minutes to the Recreation Program Committee Meeting held on Thursday, November 18, 1982:

MINUTES

"The Recreation and Park Commission's Recreation Program Committee conducted its monthly meeting for November, 1982, at Excelsior Playground on Thursday, November 18th at 3:30 P.M.

Present: Commissioner Samantha Yruegas, Chairperson
Commissioner Frances McAteer
Commissioner Jeff Mori

After introductions, the following items were discussed:

Mission Recreation Project - An excellent presentation by Steve Trieppi, Catholic Youth Organization, and Charlie Morimoto from Horizons Unlimited, was enhanced by a slide show that focused on highlights of the Mission Recreation Project. The broad scope of recreation programs and large numbers of participants were warmly received.

A suggestion was made to include all Commissioners for monthly newsletters and quarterly reports to provide ongoing information on the Project.

Excelsior Playground Mural - Peter Ashe, Assistant Recreation Superintendent, Community Services Division, gave a brief overview of chronological events that provided insight for understanding neighborhood and Recreation/Park concerns regarding anti-social benavior at Excelsior Playground in previous years.

The Mural Project was conceived as a vehicle to address the problem of rampant graffiti displays at the playground and also serve to encourage inter-group communication.

Mr. Dan Sweeney, a neighborhood resident and member of C.O.M.O. devoted enormous energy and hours to planning and organizing the Community around the plan and soliciting financial and political support for the project.

Artist Kim Halinan, Coordinator for the Mural Project, has now moved her residence to the Playground Area, evidence of successful neighborhood transition and direct result of improved social interaction.

A video film that covered the project from inception was shown.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

MINUTES (CONTINUED)

Summer Day Camp Fee Increases - The Committee approved a request from Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, Cultural and Special Programs Division, to increase the Summer Day Camp fees from $12.00 to $15.00 weekly."

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4. LINCOLN PARK GOLF COURSE

Mr. Malloy reported that one bid was received for the operation of the Pro Shop and Restaurant at Lincoln Park Golf Course from California Golf Centers, Inc. Mr. Malloy announced that he and Mr. Bernard Barron, Superintendent of Parks, have made arrangements to visit the firm's golf operations in Southern California. Mr. Malloy felt this was a necessary step prior to making staff recommendation to the Finance Committee.

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ADJOURNMENT

President Friend called for adjournment at 3:10 P.M., in honor of Commissioner Tommy Harris who will celebrate his birthday on Saturday, December 11.

ADJOURNMENT (CONTINUED)

On motion of Commissioner Meyer, the meeting was adjourned in memory of Franklin Howard Pro, a long-time member of the Golden Gate Anglers & Casting Club.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Charles Ellis Allen, retired Department employee who for many years was Heavy Equipment Operations Supervisor.

There being no further business the 561st Regular Meeting of the Recreation and Park Commission was adjourned at 3:10 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission